



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on August 11, 2023 at 3:21 PM MDT

Date and Time

Thursday August 17, 2023 at 1:00 PM MDT

Location

Zoom - <https://us06web.zoom.us/j/6764249224>

Agenda

	Purpose	Time
I. Opening Items		1:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		1:01 PM
Synergy and Teamwork		
A. Public Comments: 2 min. each up to 30 min.	Discuss	30 m
<p>The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.</p>		

	Purpose	Time
III. Consent Agenda and Minutes		1:31 PM
Systems and Processes		
A. Approval of Agenda	Vote	1 m
B. Approval of Minutes	Approve Minutes	
Approval of minutes for 15 June, 2023		
IV. Update on assessment		1:32 PM
Performance outcomes - successes and areas for improvement		
A. NWEA	FYI	5 m
B. Dibles	FYI	5 m
C. CMAS	FYI	5 m
V. Update on personnel and recruitment		1:47 PM
Human Resources		
A. Update on personnel and recruitment	Discuss	10 m
VI. Student Enrollment		1:57 PM
Strategy		
A. Student Enrollment	FYI	10 m
VII. Update on TFS expansion plans		2:07 PM
Strategy		
A. Update on TFS expansion plans	FYI	10 m
VIII. Coperni 2 Closure Update		2:17 PM
Strategy		
A. Coperni 2 Closure Update	Discuss	5 m

	Purpose	Time
IX. Board vacancy-update		2:22 PM
Governance		
A. Board vacancy-update	Discuss	5 m
X. TFS-CO Board reporting schedule for 2023-2024 school year		2:27 PM
Governance		
No meeting in September - next meeting 19 October 2023		
A. TFS-CO Board reporting schedule	FYI	3 m
No meeting in September - next meeting 19 October 2023		
XI. Closing Items		2:30 PM
A. Adjourn Meeting	Vote	1 m