



## Third Future Schools

### TFS Corporate Board Meeting

#### National Board

Published on October 24, 2023 at 9:25 AM MDT

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#### Date and Time

Thursday October 26, 2023 at 1:00 PM MDT

#### Location

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

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		1 m
<b>II. Public Comments</b>		<b>1:01 PM</b>
Synergy and Teamwork		
<b>A.</b> Public Comments	Discuss	30 m
2 min. each for up to 30 min.		
<b>III. Consent Agenda</b>		<b>1:31 PM</b>
Systems and Processes		

	Purpose	Time
<b>A.</b> Approval of Agenda	Vote	
<b>B.</b> Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for August 2023		
<b>IV. Student Enrollment</b>		<b>1:32 PM</b>
Strategy		
<b>A.</b> Student Enrollment	FYI	5 m
<b>V. Update on Instruction (successes and areas for improvement)</b>		<b>1:37 PM</b>
Performance Outcomes		
<b>A.</b> Spot Data	FYI	4 m
Performance Outcomes		
<b>B.</b> Instructional Coaching	FYI	3 m
Performance outcomes		
<b>C.</b> SRT	FYI	3 m
Performance outcomes		
<b>VI. Update on personnel and recruitment (staff and students)</b>		<b>1:47 PM</b>
Human resources		
<b>A.</b> Update on personnel and recruitment	Discuss	5 m
<b>VII. Update on TFS expansion plans</b>		<b>1:52 PM</b>
Strategy		
<b>A.</b> Update on new schools	FYI	5 m
<b>VIII. Update on Ector College Prep</b>		<b>1:57 PM</b>
Strategy		
<b>A.</b> Update	FYI	5 m

	Purpose	Time
<b>IX. AAL/Authorizer Discussion</b>		<b>2:02 PM</b>
Strategy		
<b>A. AAL/Authorizer Discussion</b>	FYI	5 m
Strategy		
<b>X. Board Vacancies</b>		<b>2:07 PM</b>
Strategy		
<b>A. Board Vacancies</b>	Discuss	5 m
Strategy		
<b>XI. TFS Board reporting schedule for 2023-2024 school year</b>		<b>2:12 PM</b>
Governance		
<b>A. TFS Board and Subsidiary Board reporting schedules for 2023-2024 school year</b>	Discuss	3 m
<ul style="list-style-type: none"> <li>• Next meeting 25 January 2024; scheduled to be in-person</li> </ul>		
<b>XII. Closing Items</b>		<b>2:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m