



Third Future Schools

TFS Corporate Board Meeting

National Board

Published on January 22, 2024 at 9:54 AM MST

Date and Time

Thursday January 25, 2024 at 1:00 PM MST

Location

Virtual - this meeting will be held via Zoom. **Please use the following link to join** <https://us06web.zoom.us/j/6764249224?omn=84201722282>

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	Discuss	30 m
2 min. each for up to 30 min.		
III. Consent Agenda		1:31 PM

	Purpose	Time
Systems and Processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for October 2023		
IV. Student Enrollment		1:32 PM
Strategy		
A. Student Enrollment	FYI	5 m
V. Update on Instruction (successes and areas for improvement)		1:37 PM
Performance Outcomes		
A. NWEA MOY Results Performance Outcomes	FYI	5 m
B. Dibles MOY Results Performance outcomes	FYI	5 m
C. Action Plan Metric Update Performance outcomes	FYI	5 m
VI. Update on personnel and recruitment (staff and students)		1:52 PM
Human resources		
A. Update on personnel and recruitment	Discuss	3 m
VII. Update on TFS expansion plans		1:55 PM
Strategy		
A. Update on new schools	FYI	3 m
VIII. Request approval of amended budgets		1:58 PM
Strategy		

	Purpose	Time
A. Update	FYI	10 m
IX. AAL/Authorizer Discussion		2:08 PM
Strategy		
A. AAL/Authorizer Discussion Strategy	FYI	3 m
X. Board Vacancies		2:11 PM
Strategy		
A. Board Vacancies Strategy	Discuss	3 m
XI. TFS Board reporting schedule for 2023-2024 school year		2:14 PM
Governance		
A. TFS Board and Subsidiary Board reporting schedules for 2023-2024 school year • Next meeting March 28, 2024 - Zoom	Discuss	3 m
XII. Closing Items		2:17 PM
A. Adjourn Meeting	Vote	1 m