



## Third Future Schools

### TFS Corporate Board Meeting

#### National Board

Published on March 25, 2024 at 9:56 AM MDT

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#### Date and Time

Thursday March 28, 2024 at 1:00 PM MDT

#### Location

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting <https://us06web.zoom.us/j/6764249224?omn=84201722282>

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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>

	Purpose	Time
Systems and Processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for January 2024		
<b>IV. Update on instruction and assessment</b>		<b>1:32 PM</b>
Performance Outcomes		
A. Spot Data	FYI	5 m
Performance Outcomes		
B. State Assessments	FYI	5 m
Performance outcomes		
C. Running through the finish line	Discuss	5 m
Performance Outcomes		
<b>V. Update on personnel and recruitment (staff and students)</b>		<b>1:47 PM</b>
Human Resources		
A. Staff and student recruitment	Discuss	3 m
<b>VI. 2024-2025 Academic Calendars</b>		<b>1:50 PM</b>
Performance Outcomes		
A. 2024-2025 Academic Calendars	Discuss	5 m
<b>VII. Request Board Resolution to terminate East Campus lease due to Tabor regulations</b>		<b>1:55 PM</b>
Governance		
A. Request Board Resolution to terminate East Campus lease due to Tabor regulations	Discuss	10 m
Governance		

	Purpose	Time
<b>VIII. AAL Movement to CSI</b>		<b>2:05 PM</b>
Strategy		
<b>A. AAL Movement to CSI</b>	Discuss	5 m
Governance		
<b>IX. Board vacancies-discussion and possible vote to add a board member</b>		<b>2:10 PM</b>
Governance		
<b>A. Board vacancies-discussion and possible vote to add a board member</b>	Discuss	10 m
Governance		
<b>X. TFS Board reporting schedule for 2023-2024 school year</b>		<b>2:20 PM</b>
Next meeting 27 June 2024		
<b>A. 2023-2024 Board Reporting Schedule</b>	Discuss	3 m
Next meeting 27 June 2024 is scheduled to be in-person		
<b>XI. Closing Items</b>		<b>2:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m