



Third Future Schools

TFS Corporate Board Meeting

National Board

Published on June 19, 2024 at 4:02 PM MDT
Amended on June 25, 2024 at 10:56 AM MDT

Date and Time

Thursday June 27, 2024 at 3:30 PM MDT

Location

This meeting will be held at 3:30 pm MST. This is a virtual meeting, please use the Zoom link to join the meeting. Zoom link <https://us06web.zoom.us/j/6764249224?omn=84201722282>

Agenda

	Purpose	Time
I. Opening Items		3:30 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		3:31 PM
Synergy and Teamwork		
A. Public Comments	Discuss	30 m
2 min. each for up to 30 min.		
III. Consent Agenda		4:01 PM

	Purpose	Time
Systems and Processes		
A. Approval of June 2024 Agenda Systems and Processes	Vote	
B. Approval of minutes for March 2024 Systems and Processes	Approve Minutes	1 m
C. Approval of the Colorado policies: Student Search, Dress Code, Crisis Management, and Gang Related Activities Systems and Processes	Vote	
IV. Student Enrollment Update		4:02 PM
Strategy		
A. Student Enrollment Update Strategy	Vote	5 m
V. Update on Instruction (successes and areas for improvement)		4:07 PM
Performance Outcomes		
A. NWEA Results Performance Outcomes	FYI	5 m
B. Dibels Results Performance outcomes	FYI	5 m
C. State Assessments, if released Performance Outcomes	FYI	5 m
VI. Update on personnel and recruitment (staff and students)		4:22 PM
Human Resources		
A. Update on personnel and recruitment Human Resources	Discuss	5 m
VII. Request approval of the 24-25 budgets		4:27 PM

	Purpose	Time
Finance		
A. Request approval of the 24-25 budgets Finance	Vote	15 m
VIII. Expansion Updates		4:42 PM
Governance		
A. Expansion Updates Governance	Discuss	5 m
IX. AAL Movement to CSI		4:47 PM
Strategy		
A. AAL Movement to CSI as our authorizer Strategy	Discuss	5 m
X. Board vacancies-recruitment efforts		4:52 PM
Governance		
A. Board vacancies-recruitment efforts Governance	Discuss	5 m
XI. Approval of the TFS Board reporting schedule for 2024-2025 school year		4:57 PM
Governance		
A. Approval of the TFS Board reporting schedule for 2024-2025 school year Governance	Vote	5 m
XII. Executive Session to discuss personnel matters		5:02 PM
Human Resources		
A. Executive Session to discuss personnel matters Human Resources	FYI	5 m

	Purpose	Time
XIII. Closing Items		5:07 PM
A. Adjourn Meeting	Vote	1 m