



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on October 17, 2023 at 8:44 AM MDT

Date and Time

Thursday October 19, 2023 at 1:00 PM MDT

Location

This Board meeting will be held virtually with the link provided above. The public is welcome to view the meeting live by joining the Zoom meeting

Zoom available <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
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		

	Purpose	Time
<p>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>		
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 August 2023 meeting		
IV. Board Recognition of former Board Member Ms. Tammy Clementi		1:32 PM
Governance		
A. Board recognition of contribution made by former board member and TFS employee Ms. Tammy Clementi	Discuss	5 m
V. Update on assessment (successes and area of improvement)		1:37 PM
Performance Outcomes		
A. Spots	FYI	10 m
Performance Outcomes		
B. Coaching	FYI	5 m
Performance Outcomes		
C. SRT	FYI	5 m
Performance Outcomes		
VI. Update on personnel and recruitment		1:57 PM
Human Resources		
A. Update on personnel and recruitment	FYI	10 m
Strategy		
VII. Student Enrollment		2:07 PM

	Purpose	Time
Strategy		
A. Student Enrollment	Discuss	10 m
VIII. AAL and CSI as possible authorizer		2:17 PM
Strategy		
A. AAL and CSI as possible authorizer		10 m
Strategy		
IX. Update on TFS expansion plans		2:27 PM
Strategy		
A. Update on TFS expansion plans	FYI	10 m
X. Board vacancy-update		2:37 PM
Governance		
A. Board vacancy-update	Discuss	10 m
Possible nomination and vote for board seat for Mrs. Pamela Robinson		
XI. TFS-CO Board reporting schedule for 2023-2024 school year		2:47 PM
Governance		
Next meeting 16 November 2023		
A. TFS-CO Board reporting schedule	FYI	3 m
Next meeting 16 November 2023		
XII. Closing Items		2:50 PM
A. Adjourn Meeting	Vote	1 m