



## Third Future Schools

### TFS-CO Subsidiary Board Meeting

Colorado Board

Published on November 14, 2023 at 9:15 AM MST

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#### Date and Time

Thursday November 16, 2023 at 1:00 PM MST

#### 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: 2 min. each up to 30 min.	Discuss	30 m
<p>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 an email to the Board at <a href="mailto:board@thirdfuture.org">board@thirdfuture.org</a>. 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>		

	Purpose	Time
<b>III. Consent Agenda and Minutes</b>		<b>1:31 PM</b>
Systems and Processes		
<b>A.</b> Approval of Agenda	Vote	1 m
<b>B.</b> Approval of Minutes	Approve Minutes	
Approval of minutes for October 2023 meeting		
<b>IV. Update on instruction/assessment (successes and area of improvement)</b>		<b>1:32 PM</b>
Performance Outcomes		
<b>A.</b> MOY Assessment Prep Performance Outcomes	FYI	5 m
<b>B.</b> Coaching Performance Outcomes	FYI	5 m
<b>C.</b> SRT visits Performance Outcomes	FYI	5 m
<b>V. APS OSPR Feedback</b>		<b>1:47 PM</b>
Strategy		
<b>A.</b> APS OSPR Feedback Strategy	FYI	5 m
<b>VI. Update on APS/CSI Authorizer Transition</b>		<b>1:52 PM</b>
Strategy		
<b>A.</b> Update on APS/CSI Authorizer Transition Strategy	FYI	5 m
<b>VII. Update on personnel and recruitment</b>		<b>1:57 PM</b>
Human Resources		
<b>A.</b> Update on personnel and recruitment	FYI	5 m

	Purpose	Time
Strategy		
<b>VIII. Student Enrollment</b>		<b>2:02 PM</b>
Strategy		
<b>A. Student Enrollment</b>	Discuss	5 m
<b>IX. Update on TFS expansion plans</b>		<b>2:07 PM</b>
Strategy		
<b>A. Update on TFS expansion plans</b>	FYI	10 m
<b>X. TFS-CO Board reporting schedule for 2023-2024 school year</b>		<b>2:17 PM</b>
Governance		
Next meeting 18 January 2024		
<b>A. TFS-CO Board reporting schedule</b>	FYI	3 m
Next meeting 18 January 2024		
<b>XI. Closing Items</b>		<b>2:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m