



Third Future Schools

TFS-CO Subsidiary Board Meeting

National Board

Published on January 16, 2024 at 7:41 AM MST

Date and Time

Thursday January 18, 2024 at 1:00 PM MST

Location

Zoom <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
<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 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>		

	Purpose	Time
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 November 2023 meeting		
IV. Update on instruction/assessment (successes and area of improvement)		1:32 PM
Performance Outcomes		
A. NWEA MOY Results Performance Outcomes	FYI	5 m
B. Dibles MOY Results Performance Outcomes	FYI	5 m
C. Update on Action Plan Metrics Performance Outcomes	FYI	5 m
V. Request approval of amended budgets for C3 and AAL		1:47 PM
Finance		
A. Request approval of amended budgets for C3 and AAL Finance	FYI	15 m
VI. Update on APS/CSI Authorizer Transition		2:02 PM
Strategy		
A. Update on APS/CSI Authorizer Transition Strategy	FYI	5 m
VII. Update on personnel and recruitment		2:07 PM
Human Resources		
A. Update on personnel and recruitment	FYI	5 m

	Purpose	Time
Strategy		
VIII. Student Enrollment and Spring Recruitment		2:12 PM
Strategy		
A. Student Enrollment and Spring Recruitment	Discuss	10 m
Strategy		
IX. Update on TFS expansion plans		2:22 PM
Strategy		
A. Update on TFS expansion plans	FYI	5 m
X. TFS-CO Board reporting schedule for 2023-2024 school year		2:27 PM
Governance		
Next meeting 21 March 2024		
A. TFS-CO Board reporting schedule	FYI	3 m
Next meeting 21 March 2024		
XI. Closing Items		2:30 PM
A. Adjourn Meeting	Vote	1 m