



## Third Future Schools

### TFS-CO Subsidiary Board Meeting

Colorado Board

Published on March 18, 2024 at 4:15 PM MDT

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#### Date and Time

Thursday March 21, 2024 at 1:00 PM MDT

#### Location

This Board meeting will be held virtually with the Zoom link provided here <https://us06web.zoom.us/j/6764249224?omn=82650728113>

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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
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		

	Purpose	Time
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.		
<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 January 2024 meeting		
<b>IV. Update on instruction/assessment (successes and area of improvement)</b>		<b>1:32 PM</b>
Performance Outcomes		
<b>A.</b> Spot Data	FYI	5 m
Performance Outcomes		
<b>B.</b> State Assessment	FYI	5 m
Performance Outcomes		
<b>C.</b> Finishing the year strong	FYI	5 m
Performance Outcomes		
<b>V. Request approval of student restraint policy</b>		<b>1:47 PM</b>
Systems and Processes		
<b>A.</b> Request approval of student restraint policy	FYI	15 m
Systems and Processes		
<b>VI. AAL transitioning to CSI</b>		<b>2:02 PM</b>
Strategy		
<b>A.</b> Released from APS-effective June 30, 2024	FYI	3 m
Strategy		
<b>B.</b> Application submitted to CSI		4 m
Strategy		

	Purpose	Time
<b>C.</b> CSI Board vote in April 16 FYI		3 m
<b>VII. Update on personnel and recruitment</b>		<b>2:12 PM</b>
Human Resources		
<b>A.</b> Update on personnel and recruitment Strategy	FYI	5 m
<b>VIII. Student Enrollment and Spring Recruitment</b>		<b>2:17 PM</b>
Strategy		
<b>A.</b> Student Enrollment and Spring Recruitment Strategy	Discuss	5 m
<b>IX. Request Board Resolution to vacate East Campus for the 2024-2025 to ensure Tabor regulations</b>		<b>2:22 PM</b>
Strategy		
<b>A.</b> Update on TFS expansion plans	FYI	10 m
<b>X. Request approval of the 2024-2025 Colorado academic calendars</b>		<b>2:32 PM</b>
Strategy		
<b>A.</b> Request approval of the 2024-2025 Colorado academic calendars FYI	FYI	5 m
<b>XI. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 18 April 2024</b>		<b>2:37 PM</b>
Governance		
<b>A.</b> TFS-CO Board reporting schedule for 2023-2024 school year Next meeting - April 18, 2024		5 m
<b>XII. Closing Items</b>		<b>2:42 PM</b>

	Purpose	Time
<b>A.</b> Adjourn Meeting	Vote	1 m