



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on April 15, 2024 at 10:07 AM MDT

Date and Time

Thursday April 18, 2024 at 1:00 PM MDT

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
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		

	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.		
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 March 2024 meeting		
IV. Update on instruction/assessment (successes and area of improvement)		1:32 PM
Performance Outcomes		
A. Spot Data	FYI	3 m
Performance Outcomes		
B. NWEA Testing	FYI	3 m
Performance Outcomes		
C. Dibels Testing	FYI	2 m
Performance Outcomes		
D. Network Action Plan 2024-25	Discuss	2 m
Performance Outcomes		
V. Quarter 5 Update		1:42 PM
Finance		
A. Request approval of student restraint policy	FYI	3 m
AAL		
B. C3	FYI	2 m
Finance		
VI. AAL transitioning to CSI		1:47 PM
Strategy		

	Purpose	Time
A. AAL and transitioning to CSI Update Strategy	FYI	10 m
VII. Update on personnel and recruitment		1:57 PM
Human Resources		
A. Non Renewals Human Resources	FYI	2 m
B. Administration Human Resources	FYI	3 m
VIII. Student Enrollment and Spring Recruitment		2:02 PM
Strategy		
A. Student Enrollment and Spring Recruitment Strategy	Discuss	5 m
IX. Vacating East Campus Update		2:07 PM
Performance Outcomes		
A. Vacating East Campus Update Performance Outcomes	FYI	10 m
X. TFS-CO Board reporting schedule for 2023-2024 school year		2:17 PM
Governance		
A. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 20 June 2024 No meeting in May. Next meeting: 20 June 2024	FYI	3 m
XI. Closing Items		2:20 PM
A. Adjourn Meeting	Vote	1 m