



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on August 27, 2024 at 7:15 PM CDT

Date and Time

Thursday August 15, 2024 at 2:00 PM CDT

Location

This meeting will be held virtually via zoom. Please check back for more information.

The TFS Board of Directors meet bimonthly and usually on the third Thursday of the month at 1:00 p.m. The meeting schedule below is tentative. The Board sets specific dates and times for their meetings quarterly. At least one of the meetings in a quarter is an “in person” meeting. The others may be done via videoconference (using “Zoom”). Check the posted meeting agenda for the time and place for the in-person meetings or for the Zoom link for the video-conference meeting.

Agenda

	Purpose	Time
I. Opening Items		2:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m

	Purpose	Time
II. Public Comments		2:01 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>		
III. Consent Agenda and Minutes		2:31 PM
Systems and Processes		
A. Approval of Agenda	Vote	1 m
B. Approval of Minutes	Approve Minutes	
Approval of minutes for June 2024 meeting		
C. Approval of Policies	Vote	1 m
<ul style="list-style-type: none"> • Student Non-Legal Name Change • Title IX, Grievance Policy • Non-Discrimination Policy • Non-Discrimination Notice • Investigation of Harassment and Discrimination Policy 		
IV. Update on instruction/assessment (successes and area of improvement)		2:33 PM
Performance Outcomes		
A. Start of the School Year	FYI	7 m
Performance Outcomes		
B. CMAS data update, if released	FYI	8 m
Performance Outcomes		
V. Update on personnel and recruitment		2:48 PM

	Purpose	Time
Human Resources		
A. Staffing vacancies	FYI	5 m
Human Resources		
VI. Student Enrollment Update		2:53 PM
Strategy		
A. Student Enrollment Update	FYI	5 m
Strategy		
VII. Request Approval of the amended 24-25 Academic Calendar		2:58 PM
Finance		
A. Request Approval of the amended 24-25 Academic Calendar	FYI	5 m
Finance		
VIII. Next Meeting: October 17, 2024		3:03 PM
Governance		
A. Next Meeting - October 17, 2024	Discuss	5 m
Next Meeting is scheduled for 17 October 2024 for an in-person meeting		
IX. Closing Items		3:08 PM
A. Adjourn Meeting	Vote	1 m