



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on October 9, 2024 at 3:58 PM CDT

Date and Time

Thursday October 17, 2024 at 2:00 PM CDT

Location

This meeting will be held in-person. 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 or the video-conference meeting.

Agenda

| | Purpose | Time |
|-------------------------------------|---------|----------------|
| I. Opening Items | | 2:00 PM |
| A. Call the Meeting to Order | | |
| B. Record Attendance | | 1 m |
| II. Public Comments | | 2:01 PM |
| Synergy and Teamwork | | |

| | Purpose | Time |
|---|-----------------|----------------|
| <p>A. Public Comments: 2 min. each up to 30 min.</p> <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> | Discuss | 30 m |
| 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 August 2024 meeting | | |
| IV. Update on instruction/assessment (successes and area of improvement) | | 2:32 PM |
| Performance Outcomes | | |
| A. Spot Data | FYI | 7 m |
| Performance Outcomes | | |
| B. SPF Ratings | FYI | 8 m |
| Performance Outcomes | | |
| V. Update on personnel and recruitment | | 2:47 PM |
| Human Resources | | |
| A. Staffing vacancies | FYI | 5 m |
| Human Resources | | |
| VI. Student Enrollment Update | | 2:52 PM |
| Strategy | | |
| A. Student Enrollment Update | FYI | 5 m |
| Strategy | | |

| | Purpose | Time |
|--|---------|----------------|
| VII. Update on Expansion | | 2:57 PM |
| Strategy | | |
| A. Update on Expansion Strategy | FYI | 5 m |
| VIII. Update on sale of Coperni 2 | | 3:02 PM |
| Finance | | |
| A. Update on sale of Coperni 2 Finance | FYI | 5 m |
| IX. Next Meeting: November 21, 2024 | | 3:07 PM |
| Governance | | |
| A. Next Meeting - November 21, 2024 Governance | FYI | 5 m |
| X. Closing Items | | 3:12 PM |
| A. Adjourn Meeting | Vote | 1 m |