



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on November 19, 2024 at 10:54 AM CST

Date and Time

Thursday November 21, 2024 at 2:00 PM CST

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
II. Public Comments		2:01 PM

	Purpose	Time
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 October 2024 meeting		
IV. Update on instruction/assessment (successes and area of improvement)		2:32 PM
Performance Outcomes		
A. Spot Data	FYI	15 m
Performance Outcomes		
V. Update on personnel and recruitment		2:47 PM
Human Resources		
A. Staffing vacancies	FYI	5 m
Staffing vacancies		
VI. Student enrollment and recruitment		2:52 PM
Strategy		
A. Student enrollment and recruitment	FYI	5 m
Strategy		
VII. Finance update		2:57 PM

	Purpose	Time
Strategy		
A. Tabor Reserves for C3 Strategy	FYI	10 m
VIII. Update on sale of Coperni 2		3:07 PM
Finance		
A. Update on sale of Coperni 2 Finance	FYI	5 m
IX. Closing Items		3:12 PM
A. Adjourn Meeting	Vote	1 m