



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on January 14, 2025 at 2:43 PM CST

Date and Time

Thursday January 16, 2025 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 Approval of the January 2025 agenda	Vote	1 m
B. Approval of Minutes Approval of minutes for November 2024 meeting	Approve Minutes	
IV. Update on instruction/assessment (successes and area of improvement)		2:32 PM
Performance Outcomes		
A. NWEA Results Performance Outcomes	FYI	5 m
B. Dibles Results Performance Outcomes	FYI	5 m
C. Action Plan Update Performance outcomes	FYI	5 m
D. Next Steps Performance Outcomes	FYI	
V. Update on personnel and recruitment		2:47 PM
Human Resources		
A. Staffing vacancies	FYI	5 m

	Purpose	Time
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
Strategy		
A. Tabor Reserves for C3 and AAL	FYI	10 m
Strategy		
B. Request approval of the 24-25 Amended Budgets	Vote	10 m
Strategy		
VIII. Update on sale of Coperni 2		3:17 PM
Finance		
A. Update on sale of Coperni 2	FYI	5 m
Finance		
IX. Update on Coperni 3 Contract Renewal Process		3:22 PM
Finance		
A. Update on Coperni 3 Contract Renewal Process	FYI	5 m
Finance		
X. Closing Items		3:27 PM
A. Adjourn Meeting	Vote	1 m