



## Third Future Schools

### TFS Corporate Board Meeting

#### National Board

Published on August 26, 2024 at 4:34 PM CDT

Amended on August 27, 2024 at 6:34 PM CDT

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#### Date and Time

Thursday August 29, 2024 at 2:00 PM CDT

#### Location

Virtually via Zoom.

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>2:00 PM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		1 m
<b>II. Public Comments</b>		<b>2:01 PM</b>
Synergy and Teamwork		
<b>A.</b> Public Comments	Discuss	30 m
2 min. each for up to 30 min.		
<b>III. Consent Agenda</b>		<b>2:31 PM</b>

	Purpose	Time
Systems and Processes		
<b>A.</b> Approval of August 2024 Agenda Systems and Processes	Vote	
<b>B.</b> Approval of minutes for June 2024  Systems and Processes	Approve Minutes	1 m
<b>C.</b> Approval of the Colorado policies  <ul style="list-style-type: none"> <li>• Student Non-Legal Name Change</li> <li>• Title IX</li> <li>• Grievance Policy</li> <li>• Non-Discrimination Policy</li> <li>• Non-Discrimination Notice</li> <li>• Investigation of Harassment and Discrimination Policy</li> </ul>	Vote	
<b>IV. Student Enrollment Update</b>		<b>2:32 PM</b>
Strategy		
<b>A.</b> Student Enrollment Update Strategy	Vote	5 m
<b>V. Update on Instruction (successes and areas for improvement)</b>		<b>2:37 PM</b>
Performance Outcomes		
<b>A.</b> Start of the school year Performance Outcomes	FYI	7 m
<b>B.</b> State Assessments, if released Performance outcomes	FYI	8 m
<b>VI. Update on personnel and recruitment (staff and students)</b>		<b>2:52 PM</b>
Human Resources		
<b>A.</b> Update on personnel and recruitment Human Resources	Discuss	5 m

	Purpose	Time
<b>VII. Request approval of the amended 24-25 academic calendars</b>		<b>2:57 PM</b>
Governance		
<b>A. Request approval of the amended 24-25 academic calendars</b>	Vote	3 m
Governance		
<b>VIII. Discussion of the TFS-LA North management agreement</b>		<b>3:00 PM</b>
Governance		
<b>A. Discussion of the TFS-LA North management agreement</b>	Discuss	10 m
Governance		
<b>IX. Board vacancies-recruitment efforts</b>		<b>3:10 PM</b>
Governance		
<b>A. Board vacancies-recruitment efforts</b>	Discuss	5 m
Possible vote to add two board members.		
<b>X. Executive Session to discuss personnel matters and CRS 24-6-402(4)(b)</b>		<b>3:15 PM</b>
Human Resources/Governance		
<b>A. Executive Session to discuss personnel matters and CRS 24-6-402(4) (b)</b>	FYI	5 m
Executive Session to discuss personnel matters and CRS 24-6-402(4)(b) to conference with the School's attorney for the purposes of receiving legal advice on specific legal questions regarding the governance structure of the School.		
<b>XI. Closing Items</b>		<b>3:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m