



Third Future Schools

TFS Corporate Board Meeting

National Board

Published on October 29, 2024 at 12:28 PM CDT

Date and Time

Thursday October 31, 2024 at 2:00 PM CDT

Location

Virtually via Zoom

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		
A. Public Comments	Discuss	30 m
2 min. each for up to 30 min.		
III. Consent Agenda		2:31 PM
Systems and Processes		

	Purpose	Time
A. Approval of October 2024 Agenda Systems and Processes	Vote	1 m
B. Approval of minutes for August 2024 Systems and Processes	Approve Minutes	1 m
IV. Student Enrollment Update		2:33 PM
Strategy		
A. Student Enrollment Update Strategy	Vote	5 m
V. Update on Instruction (successes and areas for improvement)		2:38 PM
Performance Outcomes		
A. Spot Data Performance Outcomes	FYI	5 m
B. Professional Development Performance outcomes	FYI	5 m
C. Colorado SPF Reports Performace outcomes	FYI	5 m
VI. Update on personnel and recruitment (staff and students)		2:53 PM
Human Resources		
A. Update on personnel and recruitment Human Resources	Discuss	5 m
VII. Expansion Updates		2:58 PM
Strategy		
A. Expansion Updates Strategy	FYI	5 m

	Purpose	Time
VIII. TEA Investigation		3:03 PM
Finance		
A. TEA Investigation	Discuss	5 m
Finance		
IX. Board vacancies-recruitment efforts		3:08 PM
Governance		
A. Board vacancies-recruitment efforts	Discuss	5 m
Possible vote to add two board members.		
X. Next Board Meeting - January 30, 2025		3:13 PM
Governance		
A. Next Board Meeting - January 30, 2025	Discuss	3 m
This is scheduled to be an in-person meeting, but can be adjusted due to the desire of the board.		
XI. Closing Items		3:16 PM
A. Adjourn Meeting	Vote	1 m