



Third Future Schools

TFS Board and Council Retreat

Published on September 14, 2021 at 5:41 PM MDT

Date and Time

Saturday June 5, 2021 at 1:00 PM MDT

Location

In-person at the Academy (431 Sable Blvd., Aurora, CO 80011)

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Consent Agenda	Approve Minutes		1 m
• Approval of agenda			
• Approval of minutes for 20 May 2021			
II. Welcome and Introductions			1:02 PM
A. Welcome and Introductions	FYI		15 m
III. TFS NWEA Data			1:17 PM
Student Outcomes			
A. TFS NWEA Data	FYI		10 m
IV. TFS Action Plan Completion			1:27 PM
Operations: Instruction and achievement			

	Purpose	Presenter	Time
A. TFS Action Plan Completion	Discuss		10 m
V. Update on Network Activities and Operations			1:37 PM
Management and Operations			
A. Update on Network Activities and Operations	FYI		20 m
VI. The TFS Concept and Strategic Plan			1:57 PM
Vision and Strategy			
A. The TFS Concept and Strategic Plan	Discuss		50 m
VII. The TFS Bylaws -- Board and Council			2:47 PM
Governance			
A. Approved Revised TFS Bylaws	Vote		20 m
VIII. Updates			3:07 PM
Management and Operations			
A. Updates	FYI		15 m
1. Vaccinations			
2. Organization Chart			
3. Enrollment			
4. Facilities			
5. Personnel			
IX. Approval of Revised Temporary Policy for Time and Attendance			3:22 PM
Management and Operations			
A. Approval of Revised Temporary Policy for Time and Attendance	Vote		5 m
X. Approval of Intent to Renew Coperni 3 Charter Contract			3:27 PM
Management and Operations			
A. Approval of Intent to Renew Coperni 3 Charter Contract	Vote		2 m
XI. Executive Session to Review CEO's Contract and Performance			3:29 PM
Leadership			
A. Executive Session to Review CEO's Contract and Performance	Discuss		30 m

	Purpose	Presenter	Time
XII. Approval of CEO's Contract			3:59 PM
A. Approval of CEO's Contract	Vote		2 m
XIII. Closing Items			4:01 PM
A. Adjourn Meeting	Vote		

Coversheet

Consent Agenda

Section:	I. Opening Items
Item:	C. Consent Agenda
Purpose:	Approve Minutes
Submitted by:	
Related Material:	TFS Board agenda -- 5 June 2021.pdf TFS Board Minutes -- 20 May 2021.pdf



TFS Board and Council Retreat Agenda – 5 June 2021

DRAFT

1:00 p.m. to 4:00 p.m. – In-person at the Academy (431 Sable Blvd., Aurora)

If joining by Zoom: <https://zoom.us/j/96718243571>

This Board meeting will be held in-person. The public is welcome to view the meeting in-person or via Zoom (link included above). 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.

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 20 May 2021	Systems and Processes	1 min.
III. Welcome and introductions	Other	15 min.
IV. TFS NWEA data	Student Outcomes	10 min.
V. TFS Action Plan completion	Operations: Instruction and achievement	10 min.
VI. Update on Network activities and operations	Management and operations	20 min.
VII. The TFS concept and strategic plan	Vision and Strategy	50 min.
VIII. The TFS Bylaws – Board and Council a. Approve revised Bylaws	Governance	20 min.
IX. Updates a. Vaccinations b. Organization chart c. Enrollment d. Facilities e. Personnel	Management and operations	15 min.
X. Adjourn	Other	1 min.

See below for additional Board meeting and agenda.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Approval of revised Temporary Policy for Time and Attendance	Management and Operations	5 min.
III. Approval of Intent to renew Coperni 3 Charter Contract	Management and Operations	2 min.
IV. Executive session to review CEO's contract and performance	Leadership	30 min.
V. Approval of CEO's contract	Governance	2 min.
VI. Adjourn	Other	1 min.



TFS Board Meeting Minutes 20 May 2021

Board Minutes		
Agenda Item	Time Use Tracker	Actual Time
I. 1:00 pm: Call to Order, TFS Board President, Jennifer Sward-Miller. In attendance: Mr. Mike Miles, Ms. Michele Moore, Mr. Zack Craddock, Mrs. Jessica Lopez, Mrs Ngola-Trice, Dr. Patrick Mills, Ms. Angela Parea, and Mrs. Kimberly Cawthorn.	Other	1 min.
II. 1:00 pm: Consent Agenda a. Approval of agenda b. Approval of minutes for 15 April 2021	Systems and Processes	1 min.
III. 1:03 pm: Reviewed C3's academic progress.	Student Outcomes	13 min.
IV. 1:16 pm: Fifth Quarter Update Zach Craddock: There was an in-depth discussion regarding student promotion, growth requirements and attendance.	Operations: Instruction and achievement	10 min.
V. 1:25 pm: Review and Approval of Budgets for FY 2022 Update by Mr. Miles and Ms. Parea. There was a good discussion regarding funding of future Diad Coordinators. There was a detailed discussion about the TFS central office and the differences between other Networks and CMO central office staffs. Motion to approve the adoption of the 2022 budget as proposed. All voted in favor.	Budget and finances	45 min.
VI. 2:10 pm: Approval of TFS auditor engagement letter. Motion to approve engaging the newly selected auditor. All voted to approve.	Budget and Finances	10 min.
VII. 2:20 pm: Motion to approve of temporary time and attendance policy. All voted to approve.	Management and operations	5 min.
VIII. 2:25 pm: Ector College Prep opening, Zach Craddock. The focus is on staffing the 25 vacancies. Mr. Craddock is confident Ector will	Management and operations	2 min.

<p>be fully staffed prior to the start of the school year.</p>		
<p>IX. 2:29 pm: Updates</p> <ul style="list-style-type: none"> a. Vaccinations b. Enrollment c. Board and Council Retreat, scheduled for Saturday, 5 June. d. Board elections 	<p>Management and operations</p>	<p>10 in.</p>
<p>X. 2:45 pm: Adjourn</p>	<p>Other</p>	<p>1 min.</p>