



Third Future Schools

TFS Board Meeting

August 2021

Published on September 14, 2021 at 5:55 PM MDT

Date and Time

Thursday August 19, 2021 at 1:00 PM MDT

Location

In person at the Academy of Advanced Learning: 431 N. 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	Vote		1 m
1. Approval of agenda			
2. Approval of minutes for 5 June 2021			
II. Executive Session			1:02 PM
Personnel			
A. Executive session to discuss personnel changes and leadership teams for the 2021-2022 school year	Discuss		15 m

	Purpose	Presenter	Time
III. 2021-2022 TFS Action Plan Review			1:17 PM
Operations: Instruction and Achievement			
A. 2021-2022 TFS Action Plan Review	FYI		10 m
IV. Update and Brief: Quality of Instruction			1:27 PM
Operations: Instruction and Achievement			
A. Update and Brief: Quality of Instruction	FYI		10 m
V. Update and Briefs			1:37 PM
Management and Operations			
A. Update and Briefs	FYI		15 m
<ul style="list-style-type: none"> • Fifth Quarter • Enrollment • Staff Recruitment • Operations • Health and Safety (includes TX schools) 			
VI. Update: Budget and Finance			1:52 PM
Budget and Finance			
A. Update: Budget and Finance	FYI		10 m
VII. Update: Grants and Expansion Planning			2:02 PM
Strategic Planning			
A. Update: Grants and Expansion Planning	FYI		10 m
VIII. Review: Board Reporting Schedule			2:12 PM
Board Operations			
A. Review: Board Reporting Schedule	Discuss		5 m

	Purpose	Presenter	Time
IX. Closing Items			2:17 PM
A. Adjourn Meeting	Vote		1 m

Coversheet

Consent Agenda

Section: I. Opening Items
Item: C. Consent Agenda
Purpose: Vote
Submitted by:
Related Material: TFS Board agenda -- 19 August 2021.pdf
TFS Board minutes -- 5 June 2021.pdf



TFS Board Agenda – 19 August 2021

1:00 p.m. to 2:00 p.m. – In-person at the Academy (431 Sable Blvd., Aurora)

If joining by Zoom: <https://zoom.us/j/93012902128>

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 5 June 2021	Systems and Processes	1 min.
III. Executive Session to discuss personnel changes and leadership teams for the 2021-2022 school year	Personnel	15 min.
IV. 2021-2022 TFS Action Plan review	Operations: Instruction and achievement	10 min.
V. Update and brief: Quality of instruction	Operations: Instruction and achievement	10 min.
VI. Update and briefs: Fifth Quarter; enrollment; staff recruitment; operations, health and safety (includes Texas schools)	Management and operations	15 min.
VII. Update: Budget and Finance	Budget and Finance	10 min.
VIII. Update: Grants; expansion planning	Strategic planning	10 min.
IX. Review Board reporting schedule	Board operations	5 min.
X. Adjourn	Other	1 min.



TFS Board and Council Retreat Minutes – 5 June 2021

The TFS Board and Council met on June 5, 2021 at 1:00 p.m. at the Academy of Advanced Learning. Members present:

- Board members: Jennifer Sward-Miller, Rachel Ngola Trice, Kimberly Sanchez, Mary Lindimore
- Council members: Dale Chu, Tammy Clementi
- Admin. members: Mike Miles, Michele Moore, Angela Perea, Jessica Lopez

A quorum of the Board was thus present. The Council did not have a quorum and no Council action was taken.

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – By President Sward-Miller at 1:45 p.m. after the group conducted informal introductions.	Other	1 min.
II. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda – motion to approve by Director Lindimore, seconded by Director Sanchez; approved unanimously b. Approval of minutes for 20 May 2021 – motion to approve by Director Trice, seconded by Director Sanchez; approved unanimously 	Systems and Processes	1 min.
III. Welcome and introductions	Other	15 min.
IV. TFS NWEA data – CEO Miles reviewed achievement data with the Board and Council members present	Student Outcomes	10 min.
V. TFS Action Plan completion – skipped due to lack of time	Operations: Instruction and achievement	10 min.
VI. Update on Network activities and operations – postponed due to lack of time	Management and operations	20 min.
VII. The TFS concept and strategic plan – Miles review the TFS concept and proposed strategic plan. The Board and Council discussed the proposal. Director Lindimore moved to approve the new strategic plan, Director Trice seconded	Vision and Strategy	50 min.

the motion; the Board approved unanimously. The Council will entertain the proposed strategic plan and another meeting.		
VIII. The TFS Bylaws – Board and Council a. Approve revised Bylaws – Miles reviewed the revised Bylaws with the Board members present. The Board discussed the proposed revisions. Director Lindimore moved to accept the revisions to the TFS Bylaws, President Sward-Miller seconded; the motion passed unanimously.	Governance	20 min.
IX. Updates – postponed to next meeting. a. Vaccinations b. Organization chart c. Enrollment d. Facilities e. Personnel	Management and operations	15 min.
X. Adjourn – President Sward-Miller moved to adjourn, Director Trice seconded. Passed unanimously. The meeting was adjourned at 4:20 p.m.	Other	1 min.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – President Sward-Miller called the meeting to order at 4:20 p.m.	Other	1 min.
II. Approval of revised Temporary Policy for Time and Attendance – CEO Miles explained the revision to the Temporary Policy for Time and Attendance. Director Trice moved to approve, Director Lindimore seconded. The motion passed unanimously.	Management and Operations	5 min.
III. Approval of Intent to renew Coperni 3 Charter Contract – CEO Miles explained the Intent to renew Coperni 3’s Charter Contract. Director Trice moved to approve, Director Lindimore seconded. The motion passed unanimously.	Management and Operations	2 min.
IV. Executive session to review CEO’s contract and performance – The Board moved into executive session at 4:25 p.m. The Board returned out of executive session at 5:00 p.m.	Leadership	30 min.
V. Approval of CEO’s contract – the Board approved the CEO’s contract and increase in salary. The Board also approved the performance pay for the 2020-2021 school year.	Governance	2 min.
VI. Adjourn – the Board adjourned by 5:15 p.m.	Other	1 min.