



## Third Future Schools

### TFS Board Meeting

September 2021

Published on September 14, 2021 at 6:06 PM MDT

#### Date and Time

Thursday September 16, 2021 at 10:00 AM MDT

#### Location

[Online via Zoom](#)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Public Comments (required by law)</b>	Discuss		10 m
Synergy and Teamwork			
<b>D. Consent Agenda</b>	Vote		1 m
1. Approval of agenda			
2. Approval of minutes for 19 August 2021			
<b>II. CSI Presentation on Charter Renewal</b>			<b>10:12 AM</b>

	Purpose	Presenter	Time
Authorizer			
A. CSI presentation on charter renewal	FYI		10 m
<b>III. Update on Instruction</b>			<b>10:22 AM</b>
Performance Outcomes			
A. Update on Instruction Successes and Areas for Improvement	FYI		10 m
<b>IV. Update on Health and Safety</b>			<b>10:32 AM</b>
Management and Operations			
A. Update on Health and Safety	FYI		5 m
<b>V. Update on Enrollment, Operations, and Facilities</b>			<b>10:37 AM</b>
Management and Operations			
A. Update on Enrollment, Operations, and Facilities	FYI		10 m
<b>VI. Update: Budget and Finance</b>			<b>10:47 AM</b>
Budget and Finance			
A. Update: Budget and Finance	FYI		10 m
<b>VII. CEO and Executive Direction Performance Goals</b>			<b>10:57 AM</b>
Performance Outcomes			
A. CEO and Executive Director Performance Goals	Discuss		10 m
<b>VIII. Executive Session</b>			<b>11:07 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Personnel			
<b>A. Executive Session on Personnel Matters</b>	Discuss		10 m
<b>IX. Discuss Future Dates and Times</b>			<b>11:17 AM</b>
Synergy and Teamwork			
<b>A. Discuss future times for Board meetings and date for Board trip to Odessa/Midland</b>	Discuss		15 m
<b>X. Closing Items</b>			<b>11:32 AM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

# Cover Sheet

## Consent Agenda

<b>Section:</b>	I. Opening Items
<b>Item:</b>	D. Consent Agenda
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	TFS Board Agenda -- 16 Sep 2021 -- revised 14 Sep.pdf TFS Board Minutes -- 19 August 2021.pdf



## TFS Board Meeting Agenda – 16 Sep 2021

**10:00 a.m. to 11:30 a.m. – Zoom Meeting**

**<https://zoom.us/j/96269168865>**

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (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](mailto: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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 19 August 2021	Systems and Processes	1 min.
IV. CSI presentation on charter renewal	Authorizer	10 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on health and safety	Management and operations	5 min.
VII. Update on enrollment, operations, and facilities	Management and operations	10 min.
VIII. Update on budgets	Finance	10 min.
IX. CEO and Executive Director performance goals	Performance outcomes	10 min.
X. <b>Executive session</b> on personnel matters	Personnel	10 min.
XI. Discuss future times for Board meetings and dates for Board trip to Odessa/Midland	Synergy and Teamwork	15 min.
XII. Adjourn	Other	1 min.



## TFS Board Minutes – 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](mailto: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.

Attendance: Jen Sward-Miller, Rachel Trice, Mary Lindimore, Kim Sanchez, Sandi Massey, Michele Moore, Angela Perea, Mike Miles, Jessica Lopez, Zach Craddock

<b>Board and Council Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order-at 1:05 PM (Mountain time)	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 5 June 2021-motion made by Lindimore, second by Trice, all approved	Systems and Processes	1 min.
III. <b>Executive Session</b> to discuss personnel changes and leadership teams for the 2021-2022 school year: Motion by Miller, 2 <sup>nd</sup> by Sanchez, all approved. Entered executive session at 1:08 PM. Miller motioned to exit executive session, second by Lindimore, all approved. Left executive session at 1:19 PM	Personnel	15 min.
IV. 2021-2022 TFS Action Plan review-Mr. Miles discussed the Network Action plan and specifically focused on the Key Actions for this academic year.	Operations: Instruction and achievement	10 min.
V. Update and brief: Quality of instruction- Zach Craddock and Mr. Miles proved the board with a short overview on instructional quality, areas of concern and on-going coaching.	Operations: Instruction and achievement	10 min.

<p>VI. Update and briefs: Fifth Quarter; enrollment; staff recruitment; operations, health and safety (includes Texas schools)- Mr. Miles gave the board specific information on the operational areas and events that occurred over the summer. Summer school went well at the four campuses. Enrollment is looking good at most sites; AAL is a little down. Staffing is completed and very few vacancies exist Network wide. Health and Safety protocols have been communicated to staff and Network staff consistently work with local health departments on reporting issues as required. The Network will be expanding by two positions; Grants Manager and Operations Manager.</p>	<p>Management and operations</p>	<p>15 min.</p>
<p>VII. Update: Budget and Finance-Angela Perea provided the Board with a short budget update. The budget looks sound is benefiting from ESSER III funding.</p>	<p>Budget and Finance</p>	<p>10 min.</p>
<p>VIII. Update: Grants; expansion planning-Mr. Miles briefed the board on grant expansion and specifically discussed recent grants awarded to schools across the Network. Grant management is currently happening with four authorizers and in two states, which requires extensive planning and coordination. ESSER III dollars have been received and the Network is complying with budgeting and compliance regulations. Michele Moore discussed the expansion planning currently underway and discussions are in place with Edgewood ISD (TX), Midland ISD (TX), and North Las Vegas (NV).</p>	<p>Strategic planning</p>	<p>10 min.</p>
<p>IX. Review Board reporting schedule-Mr. Miles reviewed the draft board reporting schedule with topics and dates.</p>	<p>Board operations</p>	<p>5 min.</p>
<p>X. Adjourn-motion to adjourn by Miller, second by Lindimore, all approved. Meeting adjourned at 2:19</p>	<p>Other</p>	<p>1 min.</p>