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## Third Future Schools

### TFS Board Meeting

October

Amended on October 21, 2021 at 9:29 AM MDT

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#### Date and Time

Thursday October 21, 2021 at 10:00 AM MDT

#### Location

This meeting will be held in person at Coperni 3:

755 Citadel Drive West  
Colorado Springs, CO 80909

The public is welcome to join virtually over Zoom.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comments (required by law)	Discuss		30 m
Synergy and Teamwork			
<b>D.</b> Consent Agenda	Vote		1 m
1. Approval of agenda			

	Purpose	Presenter	Time
2. Approval of minutes for 16 September 2021			
<b>II. NWEA MAP Beginning-of-year Data</b>			<b>10:32 AM</b>
Achievement Data			
<b>A. NWEA MAP Beginning-of-year Data</b>	FYI		10 m
<ul style="list-style-type: none"> <li>• Interim assessments information</li> </ul>			
<b>III. Update on Instruction</b>			<b>10:42 AM</b>
Performance Outcomes			
<b>A. Update on Instruction</b>	FYI		10 m
<ul style="list-style-type: none"> <li>• Successes and Areas for Improvement</li> <li>• Spot Observations</li> </ul>			
<b>IV. Progress on Action Plan</b>			<b>10:52 AM</b>
Performance Outcomes			
<b>A. Progress on Action Plan</b>	FYI		10 m
<b>V. Coperni 3 Charter Renewal</b>			<b>11:02 AM</b>
Strategic Plan			
<b>A. Coperni 3 Charter Renewal</b>	FYI		10 m
<b>VI. Update on Health and Safety</b>			<b>11:12 AM</b>
Management and Operations			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Update on Health and Safety</b>	FYI		5 m
<b>VII. Update: Budget and Finance</b>			<b>11:17 AM</b>
Budget and Finance			
<b>A. Update on Budget and Finance</b>	FYI		15 m
<ul style="list-style-type: none"> <li>• Financial Audits</li> <li>• Update on budget: five-year projection</li> </ul>			
<b>VIII. HR and Other Items</b>			<b>11:32 AM</b>
Management and Operations			
<b>A. HR and Other Items</b>	FYI		10 m
<b>IX. Travel to Odessa - 24 January</b>			<b>11:42 AM</b>
Board Planning			
<b>A. Travel to Odessa - 24 January</b>	Discuss		5 m
<b>X. Closing Items</b>			<b>11:47 AM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

# Coversheet

## Consent Agenda

**Section:** I. Opening Items  
**Item:** D. Consent Agenda  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** TFS Board Agenda -- 21 Oct 2021.pdf  
TFS Board Minutes -- 16 Sep 2021 -- revised 18 Sept.pdf



## TFS Board Meeting Agenda – 21 Oct 2021

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

<https://zoom.us/j/97747951037>

This Board meeting will be held in person at Coperni 3. 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	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 September 2021	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement); spot observations	Performance outcomes	10 min.
VI. Progress on Action Plan	Performance outcomes	10 min.
VII. Coperni 3 charter renewal	Strategic Plan	10 min.
VIII. Update on health and safety	Management and operations	5 min.
IX. Financial Audits; Update on budget – five-year projection	Finance	15 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Board planning	5 min.
XII. Adjourn	Other	1 min.



## TFS Board Meeting Minutes – 16 Sep 2021

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

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

<b>Board Minutes</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
10:00 am: Call to Order by Mrs. Sward Miller. Attendees: Miles, Craddock, Perea, Massey, Lindimore, Lopez, Sward-Miller, Trice, Sanchez and Mills. Also, Mr. Ryan Marks from CSI.	Other	1 min.
10:00 am: Public Comments -- none	Synergy and Teamwork	required by law
10:03 am: Consent Agenda <ul style="list-style-type: none"> <li>a. Motion to approve the agenda, all voted to approve.</li> <li>b. Motion to approve the 19 August 2021 minutes, all voted to approve.</li> </ul>	Systems and Processes	1 min.
10:05 am: CSI presentation on charter renewal provided by Mr. Miles. Ryan Marks provided an overview of the process.	Authorizer	10 min.
10:10 am: Update on instruction (successes and areas for improvement) provided by Mr. Miles.  There was an extended discussion regarding COVID Protocols.	Performance outcomes	10 min.
10:28 am: Update on health and safety by Mr. Miles. All TFS have a mask mandate in place, including Texas.	Management and operations	5 min.
10:35 am: Update on enrollment, operations, and facilities provided by Mr. Miles. Generally, enrollment continues to grow. Coperni 2 is growing but not meeting enrollment goals. Some network schools in Texas are nearing facility capacity.	Management and operations	10 min.
10:40 am: Update on budgets provided by Mr. Miles. Generally TFS's is on budget and schedule. There are risks regarding undesignated grant contributions. There is the potential federal funds but these are not included in the budget. Mr. Miles has a budget distribution plan in mind.	Finance	10 min.

10:50 am: CEO and Executive Director performance goals discussion. Move to vote to approve, all voted to approve.	Performance outcomes	10 min.
11:05 am: <b>Executive session</b> on personnel matters. There was a productive discussion regarding personnel matters.	Personnel	10 min.
11:35 am: Mr. Miles discussed a potential collaboration with St. Mary's High School in Colorado Springs. Discuss future times for Board meetings and dates for Board trip to Odessa/Midland. Discussion was had on TFS Board travelling to Texas to observe TFS-Texas schools. Tentative dates were set	Synergy and Teamwork	15 min.
12:02 pm: Meeting was adjourned	Other	1 min.