



Third Future Schools

TFS-CO Subsidiary Board Meeting

November Board Meeting

Published on November 15, 2022 at 2:19 PM MST

Date and Time

Thursday November 17, 2022 at 1:00 PM MST

Location

Online via [Zoom](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Public Comments			1:01 PM
Synergy and Teamwork			
A. Public Comments: 2 min. each up to 30 min.	Discuss		30 m

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.

	Purpose	Presenter	Time
III. Consent Agenda and Minutes			1:31 PM
Systems and Processes			
A. Approval of Agenda	Vote		1 m
B. Approval of Minutes	Vote		
IV. Assessment Discussion			1:32 PM
Achievement			
A. Assessment discussion	Discuss		5 m
a. NWEA MAP and DIBELS testing schedule			
b. Practice tests			
V. Update on instruction			1:37 PM
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
VI. Update on personnel and future workforce challenges			1:47 PM
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
VII. Update on TFS expansion plans			1:57 PM
Strategy			
A. Update on TFS expansion plans	FYI		5 m
VIII. Update on budget			2:02 PM
Finance			
A. Update on budget	FYI		5 m
IX. Update on C2 Renewal			2:07 PM
Governance			
A. Update on C2 Renewal	FYI		5 m
X. Board vacancy			2:12 PM
Governance			

	Purpose	Presenter	Time
A. Board vacancy	FYI		5 m
XI. TFS-CO Board reporting schedule for 2022-2023 school year			2:17 PM
Governance			
A. TFS-CO Board reporting schedule for 2022-2023 school year	FYI		3 m
• Next meeting 19 January via Zoom			
XII. Closing Items			2:20 PM
A. Adjourn Meeting	Vote		1 m

Coversheet

Approval of Agenda

Section:	III. Consent Agenda and Minutes
Item:	A. Approval of Agenda
Purpose:	Vote
Submitted by:	
Related Material:	TFS-CO Board Agenda -- 17 Nov 2022.pdf



TFS-CO Subsidiary Board Meeting Agenda – 17 Nov 2022

1:00 p.m. to 2:00 p.m. – via Zoom

<https://us06web.zoom.us/j/9417910427>

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. 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.

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 25 Oct 2022	Systems and Processes	1 min.
IV. Assessment discussion a. NWEA MAP and DIBELS testing schedule b. Practice tests	Achievement	5 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on personnel and future workforce challenges	Human resources	10 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Update on budget	Finance	5 min.
IX. Update on C2 Renewal	Governance	5 min.
X. Board vacancy	Governance	5 min.
XI. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 19 January via Zoom	Governance	3 min.
XII. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 17 November 2022
2. Board Minutes – 25 October 2022
3. Updated budget spreadsheet

Coversheet

Approval of Minutes

Section: III. Consent Agenda and Minutes
Item: B. Approval of Minutes
Purpose: Vote
Submitted by:
Related Material: TFS-CO Board Minutes -- 25 Oct 2022 -- draft.pdf



TFS Board Meeting Minutes – 25 Oct 2022

This is a joint meeting of the Third Future Schools Board and the TFS-CO Subsidiary Board.

1:00 p.m. to 2:30 p.m. – via Zoom

<https://us06web.zoom.us/j/9417910427>

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. 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: Dwight Jones, Michael Williams, Tammy Clementi, Jennifer Sward-Miller, Pat Mills, Rachel Trice, Jessica Lopez, Michele Moore, Whitney Nichols, Heather Lauria, Sandi Massey, Delinda Castro, Mike Miles, James Terry, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 1:01 Mountain time	Other	1 min.
II. Public Comments- no public comments were submitted	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda b. Approval of minutes for 25 August 2022 c. Motion by Williams, 2nd by Clementi, all approve 	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) <ul style="list-style-type: none"> a. Colorado schools-Zach Craddock briefed the board on the start of the school year for Colorado schools b. Texas schools-Zach Craddock briefed the board on the start of the school year for the Texas schools c. SRT team-First quarter SRT review occurred last September and early October. First quarter data shows that the Network is performing at a higher level instructionally 	Instruction and operations	10 min.

currently, than we were at this time last year. Major areas of focus are student engagement and the teaching of Ls/S1s		
V. Policies for Approval <ul style="list-style-type: none"> a. Capitalization Policy b. Sexual Harassment Policy c. Temporary Remote Learning Policy d. CORA Request Policy e. Motion to approve all policies by Clementi, 2nd by Williams, all approve 	Governance; policies	10 min.
VI. Finance <ul style="list-style-type: none"> a. Colorado Audits overview-James Terry provided a brief overview of the Colorado audit process and results to date b. Bank Authorization for the CFO (for Action)-motion to approve by Clementi, 2nd by Williams, all approve 	Finance	10 min.
VII. TFS Strategic Vision and the Coperni Project (update) <ul style="list-style-type: none"> a. Expansion-Mr. Miles and Michele Moore updated the board on continued expansion efforts in various locations. b. Coperni Project-Mr. Miles and Michele Moore briefed the board on continued progress and conversations with TEA on Network expansion for failing schools in Texas 	Vision and Strategy	15 min.
VIII. Other <ul style="list-style-type: none"> a. C2 Renewal-Zach Craddock provided an update on the Coperni 2 renewal progress with CSI. b. Report cards-Sandi Massey updated the board on report card creation and execution c. 2nd Quarter Focus-Sandi Massey briefed the board on instructional focus for schools during the second quarter and benchmark exams 	Instruction and operations	10 min.
IX. Board vacancy-Mr. Miles informed the board that one vacancy exists for both the Colorado and Texas boards	Governance	5 min.
X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year; next meeting is 17 November via Zoom for Subsidiary Board; 26 January via Zoom for TFS Board	Governance	3 min.
XI. Adjourn-motion to adjourn by Williams, 2 nd by Clementi, all approve. Meeting adjourned at 2:19 Mountain time	Other	1 min.

Documents:

1. Board Agenda – 25 October 2022
2. Board Minutes – 25 August 2022
3. Policies for Approval
 - a. Capitalization Policy
 - b. Sexual Harassment Policy
 - c. Temporary Remote Learning Policy
 - d. CORA Request Policy
4. Colorado Audits documents
5. Bank authorization document
6. Coperni Project One-Pager
7. Board reporting schedules