



Third Future Schools

TFS Corporate Board Meeting

January Board Meeting

Published on January 25, 2023 at 8:42 AM MST

Date and Time

Thursday January 26, 2023 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	Discuss		30 m
2 min. each for up to 30 min.			
III. Consent Agenda			1:31 PM
Systems and Processes			
A. Approval of Agenda	Vote		

	Purpose	Presenter	Time
B. Approval of Minutes	Approve Minutes		1 m
IV. Revised budgets (action item -- approval of revised budgets)			1:32 PM
Finance			
A. Revised budgets (action item -- approval of revised budgets)	Discuss		10 m
V. Assessment discussion			1:42 PM
Achievement			
A. NWEA MAP Assessments	Discuss		5 m
B. AOT assessments	Discuss		5 m
VI. Update on instruction			1:52 PM
Performance outcomes			
A. Update on instruction	FYI		10 m
			• successes and areas for improvement
VII. Update on personnel and future workforce challenges			2:02 PM
Human resources			
A. Update on personnel and future workforce challenges	FYI		10 m
VIII. Update on TFS expansion plans			2:12 PM
Strategy			
A. Update on TFS expansion plans	FYI		5 m
IX. Other items			2:17 PM
Operations			
A. C2 renewal	Discuss		5 m
X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year			2:22 PM
Governance			
A. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year	FYI		3 m

Purpose	Presenter	Time
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- Next meeting is 30 March in person

XI. Closing Items

2:25 PM

A. Adjourn Meeting

Vote

1 m

Coversheet

Approval of Agenda

Section:	III. Consent Agenda
Item:	A. Approval of Agenda
Purpose:	Vote
Submitted by:	
Related Material:	TFS Board Agenda -- 26 Jan 2023.pdf

DRAFT

TFS Board Meeting Agenda – 26 Jan 2023

1:00 p.m. to 2:00 p.m. – Zoom meeting

<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 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. Revised budgets (action item – approval of revised budgets)	Finance	10 min.
V. Assessment discussion a. NWEA MAP assessments b. AOT assessments	Achievement	10 min.
VI. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VII. Update on personnel and future workforce challenges	Human resources	10 min.
VIII. Update on TFS expansion plans	Strategy	5 min.
IX. Other items a. C2 renewal	Operations	5 min.
X. TFS Board reporting schedule for 2022-2023 school year; next meeting 30 March in person	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 26 Jan 2023
2. Board Minutes – 25 Oct 2022
3. Revised budgets
4. TFS NWEA Summary

Coversheet

Approval of Minutes

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

DRAFT

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

Coversheet

Revised budgets (action item -- approval of revised budgets)

Section:	IV. Revised budgets (action item -- approval of revised budgets)
Item:	A. Revised budgets (action item -- approval of revised budgets)
Purpose:	Discuss
Submitted by:	
Related Material:	Amended Budgets for Board -- Jan 2023.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Amended Budgets for Board -- Jan 2023.xlsx

Coversheet

NWEA MAP Assessments

Section:	V. Assessment discussion
Item:	A. NWEA MAP Assessments
Purpose:	Discuss
Submitted by:	
Related Material:	TFS NWEA summary -- Jan 2023.pptx

TFS NWEA SUMMARY

18 JAN 2023



AAL	No.	Avg. Growth
2nd Gr. ELA	68	0.75
3rd Gr. ELA	80	0.66
4th Gr. ELA	80	0.91
5th Gr. ELA	75	0.46
6th Gr. ELA	65	0.78
7th Gr. ELA	89	0.77
8th Gr. ELA	69	0.90
2nd Gr. Math	68	0.63
3rd Gr. Math	76	0.55
4th Gr. Math	82	0.75
5th Gr. Math	75	0.62
6th Gr. Math	65	0.80
7th Gr. Math	88	0.67
8th Gr. Math	67	0.92

AAL	No.	Avg. Growth
2nd Gr. Science	69	0.89
3rd Gr. Science	77	0.79
4th Gr. Science	87	0.84
5th Gr. Science	76	0.63
6th Gr. Science	65	1.02
7th Gr. Science	89	1.21
8th Gr. Science	67	1.17
Weighted Avg.		0.79

C3	No.	Avg. Growth
2nd Gr. ELA	39	0.90
3rd Gr. ELA	39	0.84
4th Gr. ELA	29	0.66
5th Gr. ELA	23	1.30
6th Gr. ELA	31	1.59
7th Gr. ELA	14	1.32
8th Gr. ELA	17	1.05
2nd Gr. Math	39	0.70
3rd Gr. Math	37	0.78
4th Gr. Math	29	0.85
5th Gr. Math	23	0.79
6th Gr. Math	31	1.19
7th Gr. Math	13	1.25
8th Gr. Math	16	0.55

C3	No.	Avg. Growth
2nd Gr. Science	39	0.86
3rd Gr. Science	39	0.72
4th Gr. Science	29	0.94
5th Gr. Science	23	1.03
6th Gr. Science	31	1.98
7th Gr. Science	14	1.71
8th Gr. Science	16	1.60
Weighted Avg.		1.03

C2	No.	Avg. Growth
2nd Gr. ELA	24	0.78
3rd Gr. ELA	20	0.95
4th Gr. ELA	26	0.55
5th Gr. ELA	14	0.31
6th Gr. ELA	18	0.40
7th Gr. ELA	17	0.13
8th Gr. ELA	15	1.08
2nd Gr. Math	23	0.59
3rd Gr. Math	20	0.67
4th Gr. Math	26	0.68
5th Gr. Math	13	0.37
6th Gr. Math	18	0.51
7th Gr. Math	17	0.75
8th Gr. Math	14	1.00

C2	No.	Avg. Growth
2nd Gr. Science	24	0.92
3rd Gr. Science	22	1.04
4th Gr. Science	28	1.26
5th Gr. Science	14	1.81
6th Gr. Science	18	2.06
7th Gr. Science	18	1.28
8th Gr. Science	16	0.58
Weighted Avg.		0.85

ECP	No.	Avg. Growth
6th Gr. ELA	275	0.53
7th Gr. ELA	339	0.70
8th Gr. ELA	340	1.13
6th Gr. Math	270	0.64
7th Gr. Math	343	0.53
8th Gr. Math	342	1.05
6th Gr. Science	275	0.58
7th Gr. Science	341	0.64
8th Gr. Science	341	0.63
Weighted Avg.		0.72

SHES	No.	Avg. Growth
2nd Gr. ELA	68	0.81
3rd Gr. ELA	63	0.48
4th Gr. ELA	55	0.73
5th Gr. ELA	70	0.49
6th Gr. ELA	42	0.76
2nd Gr. Math	67	0.71
3rd Gr. Math	63	0.61
4th Gr. Math	56	0.63
5th Gr. Math	71	0.50
6th Gr. Math	42	0.37
2nd Gr. Science	69	0.77
3rd Gr. Science	61	0.68
4th Gr. Science	58	0.55
5th Gr. Science	71	0.85
6th Gr. Science	44	0.42
Weighted Avg.		0.63

Mendez	No.	Avg. Growth
7th Gr. ELA	78	0.75
8th Gr. ELA	80	0.26
7th Gr. Math	78	0.99
8th Gr. Math	78	0.90
7th Gr. Science	80	0.73
8th Gr. Science	85	0.59
Weighted Avg.		0.70