



## Third Future Schools

### TFS-CO Subsidiary Board Meeting

Published on March 13, 2023 at 3:45 PM MDT

#### Date and Time

Thursday March 16, 2023 at 1:00 PM MDT

#### Location

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

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			1 m
<b>II. Public Comments</b>			<b>1:01 PM</b>
Synergy and Teamwork			
A. Public Comments	Discuss		30 m
2 min. each for up to 30 min.			
<b>III. Consent Agenda</b>			<b>1:31 PM</b>
Systems and Processes			
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
Approval of meeting minutes from January 19, 2023			

	Purpose	Presenter	Time
<b>IV. Finance Update</b>			<b>1:32 PM</b>
Finance			
<b>A. Finance Update</b>	Discuss	Mike Miles	10 m
Overview from Mr. Miles			
<b>V. Update on instruction (successes and areas for improvement)</b>			<b>1:42 PM</b>
Performance outcomes			
<b>A. Instruction</b>	Discuss		5 m
<b>B. Assessment preparation</b>	Discuss		5 m
<b>VI. Update on personnel and recruitment (staff and students)</b>			<b>1:52 PM</b>
Human Resources			
<b>A. Update on personnel and recruitment (staff and students)</b>	FYI		5 m
Human Resources			
<b>VII. Update on TFS expansion plans</b>			<b>1:57 PM</b>
Strategy			
<b>A. Update on TFS expansion plans</b>	FYI		15 m
<b>VIII. Other: C2 Renewal</b>			<b>2:12 PM</b>
Network			
<b>A. C2 Renewal</b>	FYI		5 m
<b>IX. Board vacancy; possible vote</b>			<b>2:17 PM</b>
Governance			
<b>A. Board vacancy; possible vote</b>	Vote		10 m
Governance			
<b>X. TFS-CO Board reporting schedule for 2022-2023 school year</b>			<b>2:27 PM</b>
Governance			
<b>A. TFS-CO Board reporting schedule for 2022-2023 school year</b>	Discuss		3 m
• Next meeting 20 April (in person?)			

	Purpose	Presenter	Time
<b>XI. Closing Items</b>			<b>2:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m