

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. 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.

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 5 June 2021	Systems and Processes	1 min.
III. Executive Session to discuss personnel changes and leadership teams for the 2021-2022 school year	Personnel	15 min.
IV. 2021-2022 TFS Action Plan review	Operations: Instruction and achievement	10 min.
V. Update and brief: Quality of instruction	Operations: Instruction and achievement	10 min.
VI. Update and briefs: Fifth Quarter; enrollment; staff recruitment; operations, health and safety (includes Texas schools)	Management and operations	15 min.
VII. Update: Budget and Finance	Budget and Finance	10 min.
VIII. Update: Grants; expansion planning	Strategic planning	10 min.
IX. Review Board reporting schedule	Board operations	5 min.
X. Adjourn	Other	1 min.