

The TFS Board and Council met on June 5, 2021 at 1:00 p.m. at the Academy of Advanced Learning. Members present:

- Board members: Jennifer Sward-Miller, Rachel Ngola Trice, Kimberly Sanchez, Mary Lindimore
- Council members: Dale Chu, Tammy Clementi
- Admin. members: Mike Miles, Michele Moore, Angela Perea, Jessica Lopez

A quorum of the Board was thus present. The Council did not have a quorum and no Council action was taken.

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – <i>By President Sward-Miller at 1:45 p.m. after the group conducted informal introductions.</i>	Other	1 min.
II. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda – <i>motion to approve by Director Lindimore, seconded by Director Sanchez; approved unanimously</i> b. Approval of minutes for 20 May 2021 – <i>motion to approve by Director Trice, seconded by Director Sanchez; approved unanimously</i> 	Systems and Processes	1 min.
III. Welcome and introductions	Other	15 min.
IV. TFS NWEA data – <i>CEO Miles reviewed achievement data with the Board and Council members present</i>	Student Outcomes	10 min.
V. TFS Action Plan completion – <i>skipped due to lack of time</i>	Operations: Instruction and achievement	10 min.
VI. Update on Network activities and operations – <i>postponed due to lack of time</i>	Management and operations	20 min.
VII. The TFS concept and strategic plan – <i>Miles review the TFS concept and proposed strategic plan. The Board and Council discussed the proposal. Director Lindimore moved to approve the new strategic plan, Director Trice seconded</i>	Vision and Strategy	50 min.

the motion; the Board approved unanimously. The Council will entertain the proposed strategic plan and another meeting.		
VIII. The TFS Bylaws – Board and Council a. Approve revised Bylaws – Miles reviewed the revised Bylaws with the Board members present. The Board discussed the proposed revisions. Director Lindimore moved to accept the revisions to the TFS Bylaws, President Sward-Miller seconded; the motion passed unanimously.	Governance	20 min.
IX. Updates – postponed to next meeting. a. Vaccinations b. Organization chart c. Enrollment d. Facilities e. Personnel	Management and operations	15 min.
X. Adjourn – President Sward-Miller moved to adjourn, Director Trice seconded. Passed unanimously. The meeting was adjourned at 4:20 p.m.	Other	1 min.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – President Sward-Miller called the meeting to order at 4:20 p.m.	Other	1 min.
II. Approval of revised Temporary Policy for Time and Attendance – CEO Miles explained the revision to the Temporary Policy for Time and Attendance. Director Trice moved to approve, Director Lindimore seconded. The motion passed unanimously.	Management and Operations	5 min.
III. Approval of Intent to renew Coperni 3 Charter Contract – CEO Miles explained the Intent to renew Coperni 3’s Charter Contract. Director Trice moved to approve, Director Lindimore seconded. The motion passed unanimously.	Management and Operations	2 min.
IV. Executive session to review CEO’s contract and performance – The Board moved into executive session at 4:25 p.m. The Board returned out of executive session at 5:00 p.m.	Leadership	30 min.
V. Approval of CEO’s contract – the Board approved the CEO’s contract and increase in salary. The Board also approved the performance pay for the 2020-2021 school year.	Governance	2 min.
VI. Adjourn – the Board adjourned by 5:15 p.m.	Other	1 min.