

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.

Attendance: Jen Sward-Miller, Rachel Trice, Mary Lindimore, Kim Sanchez, Sandi Massey, Michele Moore, Angela Perea, Mike Miles, Jessica Lopez, Zach Craddock

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-at 1:05 PM (Mountain time)	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 5 June 2021-motion made by Lindimore, second by Trice, all approved	Systems and Processes	1 min.
III. Executive Session to discuss personnel changes and leadership teams for the 2021-2022 school year: Motion by Miller, 2 nd by Sanchez, all approved. Entered executive session at 1:08 PM. Miller motioned to exit executive session, second by Lindimore, all approved. Left executive session at 1:19 PM	Personnel	15 min.
IV. 2021-2022 TFS Action Plan review-Mr. Miles discussed the Network Action plan and specifically focused on the Key Actions for this academic year.	Operations: Instruction and achievement	10 min.
V. Update and brief: Quality of instruction- Zach Craddock and Mr. Miles proved the board with a short overview on instructional quality, areas of concern and on-going coaching.	Operations: Instruction and achievement	10 min.

<p>VI. Update and briefs: Fifth Quarter; enrollment; staff recruitment; operations, health and safety (includes Texas schools)- Mr. Miles gave the board specific information on the operational areas and events that occurred over the summer. Summer school went well at the four campuses. Enrollment is looking good at most sites; AAL is a little down. Staffing is completed and very few vacancies exist Network wide. Health and Safety protocols have been communicated to staff and Network staff consistently work with local health departments on reporting issues as required. The Network will be expanding by two positions; Grants Manager and Operations Manager.</p>	<p>Management and operations</p>	<p>15 min.</p>
<p>VII. Update: Budget and Finance-Angela Perea provided the Board with a short budget update. The budget looks sound is benefiting from ESSER III funding.</p>	<p>Budget and Finance</p>	<p>10 min.</p>
<p>VIII. Update: Grants; expansion planning-Mr. Miles briefed the board on grant expansion and specifically discussed recent grants awarded to schools across the Network. Grant management is currently happening with four authorizers and in two states, which requires extensive planning and coordination. ESSER III dollars have been received and the Network is complying with budgeting and compliance regulations. Michele Moore discussed the expansion planning currently underway and discussions are in place with Edgewood ISD (TX), Midland ISD (TX), and North Las Vegas (NV).</p>	<p>Strategic planning</p>	<p>10 min.</p>
<p>IX. Review Board reporting schedule-Mr. Miles reviewed the draft board reporting schedule with topics and dates.</p>	<p>Board operations</p>	<p>5 min.</p>
<p>X. Adjourn-motion to adjourn by Miller, second by Lindimore, all approved. Meeting adjourned at 2:19</p>	<p>Other</p>	<p>1 min.</p>