



## TFS Board Meeting Agenda – 21 Oct 2021

**10:00 a.m. to 11:30 a.m. – Zoom Meeting**

<https://zoom.us/j/97747951037>

This Board meeting will be held in person at Coperni 3. 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](mailto: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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 September 2021	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement); spot observations	Performance outcomes	10 min.
VI. Progress on Action Plan	Performance outcomes	10 min.
VII. Coperni 3 charter renewal	Strategic Plan	10 min.
VIII. Update on health and safety	Management and operations	5 min.
IX. Financial Audits; Update on budget – five-year projection	Finance	15 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Board planning	5 min.
XII. Adjourn	Other	1 min.