



TFS Board Meeting Agenda – 25 Oct 2022

This is a joint meeting of the Third Future Schools Board and the TFS-CO Subsidiary Board.

1:00 p.m. to 2:30 p.m. – via Zoom

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

This Board meeting will be held via Zoom. 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. 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.

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 25 August 2022	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. Colorado schools b. Texas schools c. SRT team	Instruction and operations	10 min.
V. Policies for Approval a. Capitalization Policy b. Sexual Harassment Policy c. Temporary Remote Learning Policy d. CORA Request Policy	Governance; policies	10 min.
VI. Finance a. Colorado Audits overview b. Bank Authorization for the CFO (for Action)	Finance	10 min.

VII. TFS Strategic Vision and the Coperni Project (update) a. Expansion b. Coperni Project	Vision and Strategy	15 min.
VIII. Other a. C2 Renewal b. Report cards c. 2 nd Quarter Focus	Instruction and operations	10 min.
IX. Board vacancy	Governance	5 min.
X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year; next meeting is 17 November via Zoom for Subsidiary Board; 26 January via Zoom for TFS Board	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 25 October 2022
2. Board Minutes – 25 August 2022
3. Policies for Approval
 - a. Capitalization Policy
 - b. Sexual Harassment Policy
 - c. Temporary Remote Learning Policy
 - d. CORA Request Policy
4. Colorado Audits documents
5. Bank authorization document
6. Coperni Project One-Pager
7. Board reporting schedules