



TFS-CO Subsidiary Board Meeting Agenda – 19 Jan 2023

1:00 p.m. to 2:00 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-CO 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 17 Nov 2022	Systems and Processes	1 min.
IV. Revised budgets (action item – recommendation to TFS Board)	Finance	10 min.
V. Assessment discussion a. NWEA MAP assessments b. AOT assessments	Achievement	10 min.
VI. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VII. Review AAL Annual Performance Review	Performance outcomes	5 min.
VIII. Update Colorado SAC Report	Performance outcomes	5 min.
IX. Update on personnel and future workforce challenges	Human resources	10 min.
X. Update on TFS expansion plans	Strategy	5 min.
XI. Other items a. C2 renewal b. Salvation Army camp near East campus	Operations	5 min.
XII. Board vacancy (review resume – Helen Morgan)	Governance	5 min.

XIII. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 16 March in person	Governance	3 min.
XIV. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 19 Jan 2023
2. Board Minutes – 17 November 2022
3. Revised budgets
4. AAL Annual Performance Review
5. Colorado SAC Report
6. TFS NWEA Summary
7. Resume – Helen Morgan