



TFS-CO Subsidiary Board Meeting Minutes – 16 Mar 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.

Attendance: Jennifer Sward-Miller, Rachel Trice, Mary Lindimore, Renea Ostermiller, Tammy Clementi, Jessica Lopez, Heather Lauria, Whitney Nicholls, Dr. Shirley Miles, Zach Craddock

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 1:07pm	Other	1 min.
II. Public Comments- no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda – motion to approve agenda made by Rachel Trice and second by Mary Lindimore, all approve b. Approval of minutes for 19 Jan 2023 – motion to approve minutes by Rachel Trice and second by Mary Lindimore, all approve 	Systems and Processes	1 min.
IV. Finance update (overview from Miles) – Ms. Ostermiller provided an update of finances that included revenues and expenditures. <ul style="list-style-type: none"> a. Renea Ostermiller was introduced to the Board as the new CFO. b. No new information since last month 	Finance	10 min.
V. Update on instruction (successes and areas for improvement) <ul style="list-style-type: none"> a. Instruction- over 2500 spots have been conducted and we have needed to go back 	Performance outcomes	10 min.

<p>to our old data system. Continued area of work is effective multiple response strategies, teaching of the Ls/S1s, and Short Constructed Response writing.</p> <p>b. Assessment preparation- preparations are underway for CMAS testing. This will be our first year with online state testing. We have been utilizing I-Ready as a tool to help student adjust to the online test taking features and tools.</p>		
<p>VI. Update on personnel and recruitment (staff and students)- Zach Craddock briefed the board on staffing. No core vacancies exist and recruitment of staff for the 23-24 school year begun. We have multiple job fairs on the calendar to support all CO schools.</p> <p>a. student recruitment – marketing flyers and area walks continue every weekend; job fairs have been attended by administration and teachers; and, communications through social media</p> <p>b. new registrations: 106 at AAL, 67 at C3 and 6 at C2.</p> <p>c. Mr. Caddock will be reviewing protocols with principals.</p>	Human resources	5 min.
<p>VII. Update on TFS expansion plans- Michele Moore briefed the board on updated expansion. Additional schools have been secured in Beaumont ISD and LA.</p> <p>a. 2 schools in Beaumont, Texas</p> <p>b. one school in Baton Rouge, LA</p> <p>c. question from Board member Trice – How are we staffing the schools? Mr. Craddock responded by explaining the Unit concept and the formation of a “stand-up” team.</p> <p>d. Board President Sward-Miller requested an update to the organization chart at the next Board meeting.</p>	Strategy	15 min.
<p>VIII. Other: C2 Renewal- final draft has been sent to Mr. Miles and we anticipate a final version to be approved in April.</p> <p>a. Final version of charter renewal will be on the April Board agenda.</p>	Network	5 min.
<p>IX. Board vacancy; possible vote</p> <p>a. Helen Morgan shared her background of 40 years of education.</p> <p>b. Motion to approve Helen Morgan as a new Board member made by Rachel Trice and second by Mary Lindimore, all approve</p>	Governance	10 min.

X. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 20 April, 1:00pm, in-person at the East Campus central office in Aurora.	Governance	3 min.
XI. Adjourn- motion to adjourn at 1:45pm	Other	1 min.

Documents:

1. Board Agenda – 16 Mar 2023
2. Board Minutes – 19 Jan 2023
3. Resume – Helen Morgan