



TFS-CO Subsidiary Board Meeting Agenda – 20 April 2023

1:00 p.m. to 2:00 p.m. – in Person

Zoom available -- <https://us06web.zoom.us/j/9417910427>

This Board meeting will be held in person at the East Campus of the Academy of Advanced Learning in Aurora (15540 E. 6th Avenue). The public is welcome to attend or 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: Jenn Sward-Miller, Rachel Trice, Mary Lindimore, Patrick Mills, Jessica Lopez, Renea Ostermiller, Heather Lauria, Tammy Clementi, Dr. Shirley Miles, Whitney Nicholls, Zach Craddock

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 Mar 2023 c. Motion to approve by	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) a. Instruction- Zach Craddock updated the board on instruction: classrooms observations continue and instructional feedback provided by formal and informal sessions. Continuous coaching occurs at all levels. Areas of focus continue to be student engagement and teaching of the Ls/S1s b. Assessment preparation-CMAS testing ends today for all Colorado schools. Only make-up assessment after today. Our first assessment with the online test went very	Performance outcomes	10 min.

well and misadministration's were vastly reduced due to the lower risk of human error.		
V. C2 Renewal Contract-Requesting approval for the C2 Renewal Contract from CSI. Their board will approve this month at the regularly scheduled meeting. The TFS National Board will be asked to approve this contract at their June meeting. Motion to approve by	Strategy	10 min.
VI. Update on personnel and recruitment- all Colorado schools continue to hire for the 23-24 school year. All core content positions are staffed by effective personnel and no substitutes are teaching our students. Teacher retention rates are running just over 80% for the Colorado schools, but this could change as we near the summer due to personal decisions and life events.	Human resources	10 min.
VII. Update on TFS expansion plans a. The Coperni Project b. Future expansion	Strategy	15 min.
VIII. Changes for 2023-2024 a. The Unit Concept- Zach Craddock provided an overview of the Unit buildout and the design behind supporting newly opening schools. b. Science of Reading- Zach Craddock updated the board on our newly created Science of Reading positions to support literacy Network-wide c. Leadership- Zach Craddock briefed the board on leadership changes across the Network.		
IX. Board vacancy (to replace Jennifer)	Governance	5 min.
X. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 15 June (no meeting in May)	Governance	3 min.
XI. Adjourn-motion to adjourn by	Other	1 min.

Documents:

1. Board Agenda – 20 April 2023
2. Board Minutes – 16 Mar 2023
3. C2 Renewal Contract