



**TFS Board Meeting
Agenda – 22 June 2023**

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

1:00 p.m. to 2:00 p.m. – Zoom meeting

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 30 March 2023	Systems and Processes	1 min.
IV. Update on Leadership Transition	Leadership	5 min.
V. Update on instruction (successes and areas for improvement) a. Instruction b. Assessment Results c. Network Action Plan	Performance outcomes	15 min.
VI. Update on personnel and recruitment (staff and students)	Human resources	5 min.
VII. Update on TFS expansion plans	Strategy	10 min.
VIII. Approval of 23-24 Budgets	Finance	10 min.

<p>a. Request to approve the 23-24 TFS-Colorado budgets</p> <p>b. Request to approve the 23-24 TFS-Texas budgets</p>		
<p>IX. Coperni 2/Coperni 3 Merger</p> <p>a. Requesting board approval for a resolution to close Coperni2 and merge the school with Coperni 3 beginning July 1, 2023</p>	Governance	10 min.
<p>X. Board Member Oath of Office-required under new Colorado law and must be completed prior to August 3, 2023. Jessica Lopez is a notary and will certify the oath through the virtual platform.</p>	Governance	2 minutes
<p>XI. Board vacancies-</p>	Governance	10 min.
<p>XII. TFS Board reporting schedule for 2023-2024 school year; next meeting 31 August 2023</p>	Governance	3 min.
<p>XIII. Executive Session to discuss personnel issues and consultant agreement</p>	Human resources	20 min.
<p>XIV. Adjourn</p>	Other	1 min.

Documents:

1. Board Agenda – 22 August 2023
2. Board Minutes – 30 March 2023
3. Colorado 23-24 Budgets
4. Texas 23-24 Budgets