



## TFS Board Meeting Minutes – 30 Mar 2023

**1:00 p.m. to 2:00 p.m. – Zoom meeting**

**<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](mailto: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: Dwight Jones, Michael Williams, Dale Chu, Mike Miles, Jessica Lopez, Sandi Massey, Michele Moore, Renea Ostermiller, Whitney Nicholls, Heather Lauria, Conrad Coleman, Zach Craddock***

| <b>TFS Board Agenda</b>   |                         |                           |
|---|-------------------------|---------------------------|
| <b>Agenda Item</b>  | <b>Time Use Tracker</b> | <b>Estimated Time</b>     |
| I. Call to Order-meeting called to order at 1:02  | Other                   | 1 min.                    |
| II. Public Comments-no public comments were registered  | Synergy and Teamwork    | 2 min. each up to 30 min. |
| III. Consent Agenda<br>a. Approval of agenda<br>b. Approval of minutes for 26 Jan 2023<br>c. Motion by Williams, 2 <sup>nd</sup> by Jones, all approve  | Systems and Processes   | 1 min.                    |
| IV. Update on instruction (successes and areas for improvement)<br>a. Instruction- over 2500 spots have been conducted and we have needed to go back to our old data system. Continued area of work is effective multiple response strategies, teaching of the Ls/S1s, and Short Constructed Response writing.<br>b. Assessment preparation- preparations are underway for CMAS/STAAR testing. This will be our first year with online state testing. We have been utilizing I-Ready as | Performance outcomes    | 10 min.                   |

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| a tool to help student adjust to the online test taking features and tools.   |                 |         |
| V. 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 is under way. We have multiple job fairs on the calendar to support all CO/TX schools. Student recruitment is underway and our marketing and communication plan is ongoing with multiple efforts taking place. | Human resources | 5 min.  |
| VI. Update on TFS expansion plans- Michele Moore briefed the board on current outreach and new partnerships in TX and LA.   | Strategy        | 15 min. |
| VII. <b>Approval of Contracts</b><br>a. C2 renewal<br>b. Prescott K-8 Academy<br>c. Smith MS; Jones Clark Elem.<br>d. Lamar ES<br>e. Board vote on Resolution to approve contracts- the board requests that the CEO, or future superintendent, sign off before requesting board approval. Motion by Williams, second by Chu, all approve.   | Network         | 5 min.  |
| VIII. <b>Resolution to accept grant funds: NSBR-</b> motion by Williams, second by Chu, all approve   |                 |         |
| IX. Board vacancies-currently two vacancies exist due to Laband and Clementi leaving their positions. Jennifer Sward Miller is interested in serving on the board. Mr. Miles will provide her resume to the board members for consideration.  | Governance      | 10 min. |
| X. TFS Board reporting schedule for 2022-2023 school year; next meeting 22 June (in person?)- The board discussed possibly holding an ad-hoc May meeting if needed.   | Governance      | 3 min.  |
| XI. Executive Session to discuss personnel issues and CEO's contract (no action items)-motion to move into Executive Session by Williams, second by Chu, all approve. The Board entered Executive Session at 1:45. The Board exited Executive Session at 1:59   | Human resources | 10 min. |
| XII. Adjourn-motion to adjourn by Williams, second by Chu, all approve. Meeting adjourned at 1:59   | Other           | 1 min.  |

## Documents:

1. Board Agenda – 30 Mar 2023
2. Board Minutes – 26 Jan 2023