



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.

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 16 Mar 2023	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) a. Instruction b. Assessment preparation	Performance outcomes	10 min.
V. C2 Renewal Contract	Strategy	10 min.
VI. Update on personnel and recruitment	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 b. Science of Reading c. Leadership		
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	Other	1 min.
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Documents:

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