



TFS-CO Subsidiary Board Meeting Minutes – 19 Jan 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: Jenn Sward-Miller, Mary Lindimore, Rachel Trice, Patrick Mills, Jessica Lopez, Dr. Shirley Miles, Heather Lauria, Zach Craddock

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order- meeting called to order at 1:02 pm	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 17 Nov 2022 c. Motion to approve by Rachel Trice w/ Second by Mary Lindmore, approved	Systems and Processes	1 min.
IV. Revised budgets (action item – recommendation to TFS Board)- Ms. Laura provided a financial update on financial reports and revised budgets. Motion to move this forward to the TFS National board for final approval by Mary Lindmore w/ Second by Pat Mills, approved	Finance	10 min.
V. Assessment discussion a. NWEA MAP assessments- Zach Craddock briefed the board on MOY assessment data, specifically the NWEA MAP assesment. b. AOT assessments- all TFS schools completed our first Art of Thinking assessment. This was in internally created	Achievement	10 min.

assessment the measures our proficiency with our Art of Thinking curriculum. Final data is still be collected, but all students in grades 2-8 were assessed.		
VI. Update on instruction (successes and areas for improvement)- Zach Craddock updated the board on instructional focuses. Currently we are working on the teaching of Ls/S1s, Effective MRS, and quality student writing. Our Winter SRT will occur the first week in February for our Colorado schools.	Performance outcomes	10 min.
VII. Review AAL Annual Performance Review- Zach Craddock provided a brief overview of the AAL Annual Report provided by APS. Areas of concern were Gifted, Sped, and ELL. Remedies have been in place for all three areas.	Performance outcomes	5 min.
VIII. Update Colorado SAC Report- Dr. Miles briefed the board on the School Accountability Committee progress for the 22-23 academic year.	Performance outcomes	5 min.
IX. Update on personnel and future workforce challenges- Zach Craddock updated the board on current core vacancies. However, all vacancies are being filled by LCs and TAs so no learning loss is occurring and each day is highly effective.	Human resources	10 min.
X. Update on TFS expansion plans- Zach Craddock discussed current expansion plans headed by Michele Moore and progress to date.	Strategy	5 min.
XI. Other items a. C2 renewal-Zach Craddock updated the board on the charter contract renewal for Coperni 2. CSI recommended a three plus two year renewal on January 10. b. Salvation Army camp near East campus- Jessical Lopez briefed the board on updated legislation that you cannot remove homeless unless it poses a health and safety risk. We are working with our property manager on safety and security for school complex	Operations	5 min.
XII. Board vacancy (review resume – Helen Morgan)	Governance	5 min.
XIII. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 16 March in person	Governance	3 min.
XIV. Adjourn-meeting adjourned at 2:25 pm	Other	1 min.

Documents:

1. Board Agenda – 19 Jan 2023

2. Board Minutes – 17 November 2022
3. Revised budgets
4. AAL Annual Performance Review
5. Colorado SAC Report
6. TFS NWEA Summary
7. Resume – Helen Morgan