



**TFS-CO Subsidiary Board Meeting
Agenda – 17 August 2023**

1:00 p.m. to 2:30 p.m. – Virtual

<https://us06web.zoom.us/j/6764249224>

This Board meeting will be held virtually with the link provided above. 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-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 15 June, 2023	Systems and Processes	1 min.
IV. Update on assessment (successes and areas for improvement) a. NWEA b. Dibels c. CMAS	Performance outcomes	15 min.
V. Update on personnel and recruitment	Human resources	10 min.
VI. Student Enrollment	Strategy	10 min.
VII. Update on TFS expansion plans	Strategy	10 min.

VIII. Coperni 2 Closure Update	Strategy	5 min.
IX. Board vacancy-update	Governance	5 min.
X. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 19 October, 2023 (no meeting in September)	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 17 August 2023
2. Board Minutes – 15 June 2023
3. NWEA Data
4. Dibels Data
5. CMAS Data
6. 23-24 Meeting Calendar