

## TFS-CO Subsidiary Board Meeting Minutes

### 15 June 2023, 1:00pm (mountain time)

**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](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.

Attendees: Patrick Mills, Rachael Trice, Mary Lindimore, Renea Ostermiller, Dr. Shirley Miles, Kerri Holt, and Brittany Fritts

<b>TFS-CO Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order – Patrick Mills called meeting to order at 1:04pm.	Other	1 min.
II. Public Comments – no public comments registered.	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda i. Proposed - Patrick Mills ii. Seconded - Rachael Trice b. Approval of minutes for 20 April 2023 i. Proposed – Patrick Mills ii. Seconded – Rachael Trice	Systems and Processes	1 min.

Third Future Schools  
 Colorado Board Meeting Minutes  
 June 15, 2023 1:00 PM Mountain Time

<p>IV. Update on instruction (successes and areas for improvement)</p> <ul style="list-style-type: none"> <li>a. Instruction – teachers continued instruction until the last day of school.</li> <li>b. Assessment preparation       <ul style="list-style-type: none"> <li>i. CMAS, NWEA results will be complete in July and Mr. Craddock will share results during the August Board meeting.</li> <li>ii. There were no mis-administrations of tests in either testing session.</li> <li>iii. At mid-year, schools were on track with growth in student achievement.</li> </ul> </li> <li>c. Network Action Plan       <ul style="list-style-type: none"> <li>i. Change made to #6 (leadership density) of the Network Action Plan - Admin and Teacher leader training will occur in July.</li> <li>ii. The addition to the action plan will be the implementation of Science of Reading to the curriculum           <ul style="list-style-type: none"> <li>1. Marissa Ford - Director of the new program</li> </ul> </li> <li>iii. This program is for students that are two or more years behind in reading with an emphasis on the 5 components of reading.</li> <li>iv. SOR interacts with Dibbles well.</li> <li>v. Question from Board Member Trice - How will we evaluate the program?           <ul style="list-style-type: none"> <li>1. Dr. Miles and Marissa Ford's team will be overseeing the evaluations for this program.</li> </ul> </li> <li>vi. Parent involvement will increase with the SOR program.</li> </ul> </li> </ul>	<p style="text-align: center;">Performance outcomes</p>	<p style="text-align: center;">15 min.</p>
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Third Future Schools  
Colorado Board Meeting Minutes  
June 15, 2023 1:00 PM Mountain Time

<p>V. C2/C3 Merger Possibility</p> <p>a. Due to declining enrollment, TFS will be looking at merging the C2 and C3 schools. Currently, only 144 students are registered for the 2023-2024 school year. D11 has had declining enrollment for the last 3 years.</p> <ul style="list-style-type: none"> <li>i. Mr. Craddock has spoken to CSI, and they are supportive of the idea.</li> <li>ii. Mr. Craddock has also spoken to our legal counsel about the merger, and they do not see any issues.</li> <li>iii. There is already a buyer interested in the land/building (same organization that have purchased the modulars and land).</li> <li>iv. Teachers will have the opportunity to move to another school in the network, and if they relocate, they will receive a \$5,000 stipend.</li> <li>v. No new teachers will be hired at C3 until misplaced teachers have positions.</li> <li>vi. Board member question - Will there be transportation for C2 students to attend C3? <ul style="list-style-type: none"> <li>1. Nothing has been planned for transportation.</li> </ul> </li> </ul>	<p>Strategy</p>	<p>30 min.</p>
<p>VI. Update on personnel and recruitment</p> <p>a. Personnel hired for Colorado schools going well.</p>	<p>Human resources</p>	<p>10 min.</p>
<p>VII. Update on TFS expansion plans</p> <p>a. Current status</p> <ul style="list-style-type: none"> <li>i. Expansion is going well, and Mr. Craddock will have more updates during the August board meeting.</li> </ul>	<p>Strategy</p>	<p>10 min.</p>

Third Future Schools  
Colorado Board Meeting Minutes  
June 15, 2023 1:00 PM Mountain Time

<p>VIII. Review of the FY 23-24 Colorado budgets  Presented by Renea Ostemiller</p> <ul style="list-style-type: none"> <li>a. AAL</li> <li>b. C2 (budget for C2 must be approved to close out the school year and pay all outstanding invoices/bills)</li> <li>c. C3</li> </ul>	<p style="text-align: center;">Finance</p>	<p style="text-align: center;">15 min.</p>
<p>IX. Board vacancy-update</p> <ul style="list-style-type: none"> <li>a. Patrick Mills and other board members will be asking parents if they would like to be a Board member to fill the open positions.</li> <li>b. Jessica Lopez, as a notary public, will call each Board member by August 2, 2023, to administer the "Oath of Office".</li> </ul>	<p style="text-align: center;">Governance</p>	<p style="text-align: center;">5 min.</p>
<p>X. TFS-CO Board reporting schedule for 2023-2024 school year - next meeting 17 August (no meeting in July).</p>	<p style="text-align: center;">Governance</p>	<p style="text-align: center;">3 min.</p>
<p>XI. Adjourned at 2:35pm</p> <ul style="list-style-type: none"> <li>a. Proposed by Rachael Trice</li> <li>b. Seconded by Mary Lindimore</li> </ul>	<p style="text-align: center;">Other</p>	<p style="text-align: center;">1 min.</p>