



**TFS Board Meeting  
Agenda – 31 August 2023**

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

**3:00 p.m. to 4:00 p.m. (Mountain Time) – Zoom meeting**

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.

| <b>TFS Board Agenda</b>  |                       |                              |
|--|-----------------------|------------------------------|
| Agenda Item  | Time Use Tracker      | Estimated Time               |
| I. Call to Order   | Other                 | 1 min.                       |
| II. Public Comments  | Synergy and Teamwork  | 2 min. each<br>up to 30 min. |
| III. Consent Agenda<br>a. Approval of agenda<br>b. Approval of minutes for June 22, 2023   | Systems and Processes | 1 min.                       |
| IV. Student Enrollment   | Strategy              | 5 min.                       |
| V. Update on assessment (successes and areas for improvement)<br>a. NWEA Results<br>b. Dibels Results<br>c. State Assessment Results | Performance outcomes  | 15 min.                      |
| VI. Update on personnel and recruitment (staff and students)   | Human resources       | 5 min.                       |
| VII. Update on TFS expansion plans<br>a. Update on new schools<br>b. Current expansion work  | Strategy              | 10 min.                      |

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|--|------------|--------|
| VIII. Coperni 2/Coperni 3 Merger<br>a. Update  | Governance | 5 min. |
| IX. Board vacancies-   | Governance | 5 min. |
| X. TFS Board reporting schedule for 2023-2024 school year; next meeting 26 October 2023; scheduled to be in-person | Governance | 3 min. |
| XI. Adjourn  | Other      | 1 min. |

**Documents:**

1. Board Agenda – 31 August 2023
2. Board Minutes – June 2023
3. NWEA Data
4. Dibels Data
5. State Data