



**TFS-CO Subsidiary Board Meeting  
Agenda – 19 October 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](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-CO Board Minutes</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order at 1:01 PM In attendance was Mary Lindimore, Rachel Trice, Patrick Mills, Pamela Robinson, Helen Morgan, Shirley Miles, Elizabeth Domangue, Renea Ostermiller, and Jessica Lopez	Other	1 min.
II. Public Comments: No public comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda motion to approve by Helen Morgan and second by Pat Mills b. Approval of minutes for August 2023 meeting notion by Helen Morgan and second by Pat Mills	Systems and Processes	1 min.
IV. Board recognition of contributions made by former board member and TFS employee Ms. Tammy Clementi: Dr. Miles gave update on the celebration of life ceremony that was held	Governance	5 min.

V. Update on assessment (successes and areas for improvement) a. Spots: Dr. Miles gave update on teacher spot observation data for the first quarter of the school year b. Coaching: Dr. Miles gave update of coaching protocols and levels of coaching provided to teachers through differentiated spots c. SRT: Dr. Miles shared the SRT schedule with the board and gave an overview of the process for school visits and observations	Performance outcomes	15 min.
VI. Update on personnel and recruitment: No core vacancies to be reported	Human resources	10 min.
VII. Student Enrollment: Ms. Lopez gave an update on the October count for each school	Strategy	10 min.
VIII. AAL and CSI as a possible authorizer: Ms. Lopez gave an update on the possibility of release from APS and being authorized under CSI for the 24-25 school year	Strategy	5 min.
IX. Update on TFS expansion plans: Ms. Lopez gave an update on possible new schools for the 24-25 school year	Strategy	10 min.
X. Board vacancy-Possible nomination and vote for board seat for Mrs. Pamela Robinson: Motion by Rachel Trice and a second by Mary Lindimore and approved	Governance	5 min.
XI. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 16 November 2023: Board was provided with the board reporting schedule for the remainder of the year	Governance	3 min.
XII. Adjourn at 2:05	Other	1 min.

**Documents:**

1. Board Agenda – October 2023
2. Board Minutes – August 2023