



## TFS Board Meeting Agenda – 25 January 2024

<https://us06web.zoom.us/j/6764249224?omn=84201722282>

**1:00 p.m. to 2:00 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 up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for October 2023	Systems and Processes	1 min.
IV. Student Enrollment Update	Strategy	5 min.
V. Update on Instruction (successes and areas for improvement) a. NWEA MOY Results b. Dibels MOY Results c. Action Plan Metric Update	Performance outcomes	15 min.
VI. Update on personnel and recruitment (staff and students)	Human resources	3 min.
VII. Update on TFS expansion plans	Strategy	3 min.

VIII. Request approval of amended budgets	Strategy	10 min.
IX. AAL/Authorizer Discussion	Strategy	3 min.
X. Board vacancies-	Governance	3 min.
XI. TFS Board reporting schedule for 2023-2024 school year-next meeting 25 January 2024 is scheduled to be in-person	Governance	3 min.
XII. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – January 2024
2. Board Minutes – October 2023
3. NWEA Data Presentation, PowerPoint
4. Dibles Data Presentation, excel doc
5. Action Plan Metrics, excel doc
6. Amended Budgets, excel doc