



**TFS-CO Subsidiary Board Meeting  
Agenda – 18 January 2024**

**1:00 p.m. to 2:00 p.m. – Virtual**

<https://us06web.zoom.us/j/6764249224?omn=82650728113>

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 Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
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 November 2023 meeting	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) a. NWEA MOY Results b. Dibels MOY Results c. Update on Action Plan Metrics	Performance outcomes	15 min.
V. Request approval of amended budgets for C3 and AAL	Finance	15 min.
VI. Update on APS/CSI authorizer transition update	Strategy	5 min.

VII. Update on personnel and recruitment	Human resources	5 min.
VIII. Student enrollment and spring recruitment	Strategy	10 min.
IX. Update on TFS expansion plans	Strategy	5 min.
X. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 21 March 2024	Governance	3 min.
XI. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – January 2024
2. Board Minutes – November 2023
3. NWEA/Dibels MOY Data, PowerPoint
4. Action Plan Metrics, Excel Doc
5. Budgets (C3 and AAL), Excel Doc