



**TFS Board Meeting
Agenda – 28 March 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. 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.

TFS Board Agenda		
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 January 2024	Systems and Processes	1 min.
IV. Student Enrollment Update	Strategy	5 min.
V. Update on Instruction (successes and areas for improvement) a. Spot Data b. State Assessments c. Running through the finish line	Performance outcomes	10 min.
VI. Update on personnel and recruitment (staff and students)	Human resources	3 min.
VII. 2024-2025 Academic Calendars	Performance outcomes	5 min.

VIII. Request Board Resolution to terminate East Campus lease due to Tabor regulations	Governance	10 min.
IX. AAL Movement to CSI	Strategy	5 min.
X. Board vacancies-discussion and possible vote to add a board member	Governance	10 min.
XI. TFS Board reporting schedule for 2023-2024 school year-next meeting 27 June 2024 is scheduled to be in-person	Governance	3 min.
XII. Adjourn	Other	1 min.

Documents:

1. Board Agenda –March 2024
2. Board Minutes – January 2024
3. Spot Data
4. East Campus Board Resolution
5. Board Calendar