



TFS-CO Subsidiary Board Meeting Agenda – 21 March 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. 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-CO 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 the March agenda b. Approval of minutes for January 2024 meeting	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) a. Spot Data b. State Assessment c. Finishing the year strong	Performance outcomes	10 min.
V. Request approval of student restraint policy	Finance	5 min.
VI. AAL and transitioning to CSI a. Released from APS-effective June, 30 2024 b. Application submitted to CSI	Strategy	10 min.

c. CSI Board vote is April 16		
VII. Update on personnel and recruitment	Human resources	5 min.
VIII. Student enrollment and spring recruitment	Strategy	5 min.
IX. Request Board Resolution to vacate East Campus for the 2024-2025 to ensure Tabor regulations		10 min.
X. Request approval of the 2024-2025 Colorado academic calendars	Strategy	5 min.
XI. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 21 March 2024	Governance	3 min.
XII. Adjourn	Other	1 min.

Documents:

1. Board Agenda – February 2024
2. Board Minutes – January 2023
3. Spot Data
4. East Campus Board Resolution
5. Student Restraint Policy
6. CSI/AAL Timeline
7. Academic Calendars