



**TFS-CO Subsidiary Board Meeting  
Agenda – 18 April 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 the April agenda b. Approval of minutes for March 2024 meeting	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) a. Spot Data b. NWEA Testing c. Dibels Testing d. Network Action Plan, 2024-2025	Performance outcomes	10 min.
V. Quarter 5 Update a. AAL b. C3	Finance	5 min.

VI. AAL and transitioning to CSI Update	Strategy	10 min.
VII. Update on personnel and recruitment a. Non-Renewals b. Administration	Human resources	5 min.
VIII. Student enrollment and spring recruitment	Strategy	5 min.
IX. Vacating East Campus Update	Performance Outcomes	10 min.
X. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 20 June 2024	Governance	3 min.
XI. Adjourn	Other	1 min.

**Documents:**

1. Board Agenda – April 2024
2. Board Minutes – March 2023
3. Spot Data
4. Network Action Plan
5. Board Reporting Calendar