



**TFS-CO Subsidiary Board Meeting Minutes
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 was 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.

Attendees: Zach Craddock, Michele Moore, Kerri Holt, Dr. Elizabeth Domangue, Whitney Nichols, Jessica Lopez, Rachel Trice, Pam Robinson, Helen Morgan, Tom McMillen (CSI), and Dr. Shirley Miles

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 1:12 by Rachel Trice	Other	1 min.
II. Public Comments – none registered	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 Motioned: Helen Morgan Seconded: Pam Robinson	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement)	Performance outcomes	10 min.

<p>a. Spot Data – Dr. Domangue continues to see progress in instruction at both AAL and C3. (shared spot observation data with Board) Member Trice – What is the “timeline” for teachers who are not proficient? Supt. Craddock – April 15th is the date for non-renewals. Teachers know early on if they will be offered a continuing contract or not. Growth is good, but we do not give them an entire year to improve.</p> <p>b. State Assessment – Dr. Domangue shared that the CMAS testing occurs from April 10th through the 18th. Proctor training occurred on 3.21. In addition to state testing, NWEA occurs on May 14th. Member Trice – Zach, do we have a target for achievement? Supt. Craddock – Yes, we do. Our expectation for all the Network schools is 1.7 years of growth by the end of the school year.</p> <p>c. Finishing the year strong – Supt. Craddock’s message to Network has been to finish strong, maximize time, and inspire and motivate staff and students.</p>		
<p>V. Request approval of student restraint policy – Supt. Craddock stated that there is one State policy change for our student restraint policy. A report of restraint must be made if a student is restrained for more than one minute. Last year’s policy was for 4 minutes. TFS policy must be changed to reflect new state requirements. Motioned: Helen Morgan Seconded: Pam Robinson</p>	Finance	5 min.
<p>VI. AAL and transitioning to CSI – Supt. Craddock:</p> <ul style="list-style-type: none"> a. Released from APS-effective June 30, 2024 b. Application submitted to CSI. c. Capacity interview – March 18th d. Presentation to CSI Board – March 19th e. Community meeting at AAL – March 20th f. CSI committee recommendations – April 9th g. CSI Board vote is April 16th; if approved, effective on 7.1.24 	Strategy	10 min.
<p>VII. Update on personnel and recruitment – Supt. Craddock:</p> <ul style="list-style-type: none"> a. April 15th deadline for personnel decisions b. 97% retention of teachers across the network c. Will be attending three job fairs in Colorado 	Human resources	5 min.

<p>VIII. Student enrollment and spring recruitment – Dr. Domangue and Whitney Nichols shared information regarding Colorado recruitment efforts which include: radio ads, targeted ads, Facebook campaigns, family/information nights at AAL and C3, pre-K centers and daycares to target future kindergartners, and neighborhood walks. Member Trice – What are their enrollment expectations? Jessica Lopez – AAL 875 and C3 475</p>	<p>Strategy</p>	<p>5 min.</p>
<p>IX. Request Board Resolution to vacate East Campus for the 2024-2025 to ensure Tabor regulations – Jessica Lopez – Ending the lease at East campus will save money and consolidate the students into two buildings. There will be no default or delinquencies in lease payments. Member Trice – What is the plan for grade distribution? Supt. Craddock – K-5 will be at Main and the West campus will house grades 6-8. In addition, we will resurface the basketball court and outdoor play space. Member Robinson – When does our rent end at East? Supt. Craddock – In June. Motioned: Helen Morgan Seconded: Rachel Trice</p>		<p>10 min.</p>
<p>X. Request approval of the 2024-2025 Colorado academic calendars Supt. Craddock – All TFS schools start on August 1st and will have 186 contact days. Motioned: Helen Morgan Seconded: Rachel Trice</p>	<p>Strategy</p>	<p>5 min.</p>
<p>XI. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting April 18, 2024.</p>	<p>Governance</p>	<p>3 min.</p>
<p>XII. Adjourn at 1:58 p.m. Motioned: Rachel Trice Seconded: Helen Morgan</p>	<p>Other</p>	<p>1 min.</p>

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