



**TFS Board Meeting
Agenda – 27 June 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 the June 2024 agenda b. Approval of minutes for March 2024 c. Approval of the Colorado policies: Student Search, Dress Code, Crisis Management, and Gang Related Activities	Systems and Processes	1 min.
IV. Student Enrollment Update	Strategy	5 min.
V. Update on Instruction (successes and areas for improvement) a. NWEA Results b. Dibels Results c. State Assessments, if released	Performance outcomes	15 min.
VI. Update on personnel and recruitment (staff and students)	Human resources	5 min.

VII. Request approval of the 24-25 budgets	Finance	15 min.
VIII. Expansion Updates	Governance	5 min.
IX. AAL Movement to CSI as our authorizer	Strategy	5 min.
X. Board vacancies-recruitment efforts	Governance	5 min.
XI. Approval of the TFS Board reporting schedule for 2024-2025 school year	Governance	5 min.
XII. Executive Session to discuss personnel matters	HR	TBD
XIII. Adjourn	Other	1 min.

Documents:

1. Board Agenda –June 2024
2. Board Minutes – March 2024
3. NWEA Data
4. Dibels Data
5. Board Calendar
6. Colorado Policies
7. Budgets