



TFS-CO Subsidiary Board Meeting Agenda – 20 June 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 <ul style="list-style-type: none"> a. Approval of the June 2024 agenda b. Approval of minutes for April 2024 meeting c. Approval of following policies: Student Search, Dress Code, Gang Related Activities, and Crisis Management 	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) <ul style="list-style-type: none"> a. NWEA Testing Results b. Dibels Testing Results 	Performance outcomes	10 min.
V. Quarter 5 Update <ul style="list-style-type: none"> a. AAL b. C3 	Finance	5 min.

VI. AAL and transitioning to CSI Update	Strategy	5 min.
VII. Update on personnel and recruitment a. Staffing vacancies	Human resources	5 min.
VIII. Student enrollment and recruitment	Strategy	5 min.
IX. Vacating East Campus Update	Performance Outcomes	10 min.
X. Request approval of the 24-25 budgets	Finance	10 min.
XI. Request approval of the TFS-CO Board reporting schedule for 2024-2025 school year	Governance	3 min.
XII. Executive Session to discuss personnel matters	Human Resources	TBD
XIII. Adjourn	Other	1 min.

Documents:

1. Board Agenda – June 2024
2. Board Minutes – April 2024
3. NWEA Results
4. Dibles Results
5. Board Reporting Calendar for 2024-2025
6. Policies: Student Search, Crisis Management, Dress Code, Gang Related Activities