



## TFS Board Meeting Agenda – 20 January 2022

**10:00 a.m. to 11:30 a.m. – Zoom meeting**

<https://zoom.us/j/96014974927>

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](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 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	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 Dec 2021	Systems and Processes	1 min.
IV. NWEA data	Achievement data	15 min.
V. Review and possible approval of Amended Budgets (AAL, C2, C3)	Finance	20 min.
VI. New Governance Structure	Governance	10 min.
VII. Updates a. Purchase of Coperni 2 b. Governor's visit c. Staffing d. NWEA celebrations	Management and operations	15 min.
VIII. Adjourn	Other	1 min.



## TFS Board and Council Meeting Agenda – 24 February 2022

**10:00 a.m. to 11:30 a.m. – Zoom meeting**

<https://zoom.us/j/96892679770>

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](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 Board and Council 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 agenda b. Approval of minutes for 20 Jan 2022	Systems and Processes	1 min.
IV. Update on TFS expansion plans	Strategy	10 min.
V. New TFS Governance Structure and possible approval of new bylaws	Governance	30 min.
VI. Update on Instruction	Performance outcomes	5 min.
VII. Progress on Network/School Action Plans	Performance outcomes/achievement	8 min.
VIII. Review of financial statements and financial controls	Finance	10 min.
IX. Staffing plans for next year	Leadership and personnel	15 min.
X. Other Updates a. Student travel b. COVID response	Management and operations	5 min.
XI. Move into <b>Executive Session</b> to discuss personnel items	Personnel	15 min.
XII. Adjourn	Other	1 min.



## TFS Board Meeting Agenda – 17 Mar 2022

**10:00 a.m. to 11:30 a.m. – Zoom meeting**

<https://zoom.us/j/92662748955>

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](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 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 agenda b. Approval of minutes for 24 Feb 2022	Systems and Processes	1 min.
IV. Organization chart and expansion discussion	Leadership and Management	5 min.
V. Update on Instruction	Performance outcomes	5 min.
VI. TFS Staffing Plan	Talent management	15 min.
VII. 2022-2023 Network Action Plan	Performance outcomes/achievement	15 min.
VIII. Draft 2022-2023 Budget assumptions	Finance	15 min.
IX. Updates a. Sale of property at Coperni 2 b. C3 renewal contract c. Attendance and retention d. Returning staff	Management and operations	10 min.
X. CO Board discussion about attendance at TFS Board meetings	Governance	5 min.
XI. Adjourn	Other	1 min.