



TFS Board Meeting Minutes – 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. 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.

Attendance: Rachel Trice, Mary Lindimore, Jenn Sward-Miller, Kim Cawthorn, Pat Mills, Angela Perea, Mike Miles, Jessica Lopez, Michele Moore, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 10:06 AM	Other	1 min.
II. Public Comments-no public comments submitted	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda-motion by Cawthorn, second by Lindimore, all approved b. Approval of minutes for 16 Dec 2021-motion by Trice, second by Lindimore, all approved	Systems and Processes	1 min.
IV. NWEA data-Mr. Miles provided an overview of the MOY NWEA MAP data for the Network. This was Third Future Schools best semester of growth ever. Ector College Prep is in the process of completing their remaining make-ups. All Third Future schools are closing the achievement gap for all sub-groups	Achievement data	15 min.
V. Review and possible approval of Amended Budgets (AAL, C2, C3)-Mr. Miles and Angela Perea briefed the board on finances and overall budget updates to seek approval of the amended budget. All schools are expected to end the fiscal year with a positive fund balance. Motion to approve the amended budget and use the amount of \$70,833 from fund balance for Coperni 3 by Cawthorn, second Mills, all approve.	Finance	20 min.

<p>Motion to approve the amended budget for AAL by Trice, second by Lindimore, all approve. Motion to approve the amended budget for Coperni 2 by Cawthorn, second by Lindimore, all approve.</p>		
<p>VI. New Governance Structure-Mr. Miles briefed the board on the current leadership structure of the TFS. Mr. Miles recommends that we look at our current by-laws and make some adjustments that will fit a more traditional model. Michele Moore discussed looking at a more national board model. Mr. Miles will bring this back to the board for a recommendation at a later date.</p>	<p>Governance</p>	<p>10 min.</p>
<p>VII. Updates</p> <ul style="list-style-type: none"> a. Purchase of Coperni 2-Closing on Coperni 2 has been finalized b. Governor’s visit- Gov. Polis visited Coperni 3 yesterday as part of his tour of Colorado Springs. He visited classrooms and received a brief presentation on Coperni 3 achievement data and Dyad efforts c. Staffing-All Colorado schools currently have vacancies. Coperni 2 has one, Coperni 3 has one, AAL has three. d. NWEA celebrations-All schools will conduct academic celebrations next week. Coperni 2, Coperni 3, and Sam Houston will hold their events on January 25 and AAL will conduct theirs on January 26. ECP is in the process of working out grade level events due to the size of the school. 	<p>Management and operations</p>	<p>15 min.</p>
<p>VIII. Adjourn-motion by Sanchez, second by Lindimore, all approve. Meeting adjourned at 11:36 AM</p>	<p>Other</p>	<p>1 min.</p>