



## 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](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.

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

<b>TFS Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
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"> <li>a. Purchase of Coperni 2-Closing on Coperni 2 has been finalized</li> <li>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</li> <li>c. Staffing-All Colorado schools currently have vacancies. Coperni 2 has one, Coperni 3 has one, AAL has three.</li> <li>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.</li> </ul>	<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>



## TFS Board Meeting Minutes – 26 May 2022

**1:00 p.m. to 2:30 p.m. – Zoom meeting**

**<https://us06web.zoom.us/j/82277615957>**

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.

**Attendance: Tammy Clementi, Michael Williams, Dwight Jones, Jenn Miller, Michele Moore, Mike Miles, Ryan Marks, Anastasia Hawkins, James Terry, Zach Craddock**

<b>TFS Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order: meeting called to order at by Tammy Clementi at 1:10	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 31 Mar 2022 c. Motion to approve the agenda by Clementi, second by Williams, all approved d. Motion to approve the minutes by Clementi, second by Williams, all approved	Systems and Processes	1 min.
IV. CSI Coperni 2 briefing (Ryan Marks)- Mr. Marks, CSI representative, provided the board with an overview of the charter renewal process that Coperni 2 will go through during the 22-23 school year. This includes submissions and auditing of instruction, finance, and governance. Site visits will occur in the Fall.	Accountability	10 min.
V. Update on Instruction and STAAR/CMAS testing-Mr. Miles briefed the board on end of the year instruction and entering/finishing our end of the year testing cycles. STAAR and CMAS has been	Performance outcomes	10 min.

<p>completed. NWEA testing is currently finishing today and make-ups to begin tomorrow through next week.</p>		
<p>VI. Network Action Plan-Mr. Miles briefed the board on the 22-23 Network Action Plan. Specific attention was given to the Key Actions and Indicators of Success. All schools will follow a similar format and submit to Mr. Craddock for review and approval.</p>	<p>Performance outcomes</p>	<p>15 min.</p>
<p>VII. Update on finance  a. Approval of FY23 budget- Mr. Terry, TFS CFO, briefed the board on the budget process and provided an overview of the schools/network budget. Motion to approve the FY23 budget for all three Colorado schools by Williams, second by Clementi, all approved.</p>	<p>Finance</p>	<p>15 min.</p>
<p>VIII. Other Updates  a. SRT visits- Mr. Craddock gave an update on SRT. All school visits are complete for this school year. AAL had 83% of spots proficient. C3 had 100% proficient. C2 is 82% proficient. Sam Houston was at 90% and ECP is at 97%. This is conducted quarterly for all schools. The Network had our tightest alignment to date with 18 of the 20 areas showing less than a .3 differential.  b. Fifth Quarter- Mr. Craddock reports that Q5 registration is under way. AAL has 143 enrolled to date and C3 has 93 enrolled to date. Sam Houston has 81 and ECP has 91 students enrolled. These numbers will rise based on our retention policy and the communication going out next week through early June.  c. Evaluation and DTR- Mr. Craddock reports that we are amid gathering all the data for evaluations. Teacher will have eval before they leave for the summer. DTR is the eval of the highest performing teachers at Proficient II level that can apply to be considered for DTR. Essays were submitted to accompany the data that will be scored on a rubric by Mr. Craddock and the Directors. AAL has 1 eligible teacher, C2 has 3 eligible teachers, and C3 has 1 eligible teacher for DTR. Sam Houston has 2 and ECP has 3 eligible staff members.  d. Enrollment-Mr. Craddock reports where we are on the 90/60 enrollment. C2 is at 173,</p>	<p>Instruction and operations</p>	<p>10 min.</p>

<p>C3 is at 318, and AAL is at 789. Sam Houston is sitting at 462 and ECP is at 1423. We are using targeted marketing strategies to grow enrollment and began walks in surrounding neighborhoods in March. We are also emailing weekly to all confirmed families to keep them to engaged and interested</p> <ul style="list-style-type: none"> <li>e. Staffing-- Mr. Craddock reports that hiring is going well. We do have more positions to fill based on added positions with the new staffing model TFS. Main concern right now is AAL.</li> <li>f. Mendez Middle School-hiring underway and building preparations are ongoing. Four town halls have ben conducted to engage the community.</li> <li>g. CSGF grant-Mr. Miles gave an update on current work and progress with this grant opportunity.</li> <li>h. TFS-TX Board visit-Mr. Miles provided an overview of this weeks' visit to Colorado by two of our TFS-Texas board members.</li> </ul>		
<p>IX. Adjourn-motion to adjourn by Williams, second by Clementi, all approved. Meeting adjourned at 2:21 Mountain time.</p>	Other	1 min.