

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97748810496>

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.

1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of December 17 minutes
1:05 – 1:25	Updates <ul style="list-style-type: none">• NWEA results• Vaccinations• Facilities• Ector County Application
1:25 – 1:40	Discussion and possible approval of FY21 Amended Budget
1:40 – 2:00	Evaluation rating and compensation briefing
2:00 – 2:15	Proposed Amendment to Bylaws (Board meetings)
2:15 – 2:20	CEO's automatic renewal clause
Executive session	<ul style="list-style-type: none">• To discuss personnel matters related to succession planning• Board recruitment
2:30	Adjourn



TFS Board Meeting – Ad Hoc Agenda – 29 Jan 2021

9:30 a.m. to 10:00 a.m. – Zoom Meeting

<https://zoom.us/j/2374318868?pwd=aElwNDZ0S0RlZ1BHV0wzSGpFUmp3UT09>

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9:30 – 9:35	Welcome <ul style="list-style-type: none">• Approval of agenda
9:35 – 9:45	Budget adjustments <ul style="list-style-type: none">• Action item to approve budget adjustment documents
9:45	Adjourn

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/98611507693>

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1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of Jan 21 and Jan 29 minutes
1:05 – 1:15	Selection of Board officers (President, Vice President, Treasurer/Secretary)
1:15 – 1:35	Discussion of CSI accreditation contracts <ul style="list-style-type: none">• Accreditation contracts• C2's enrollment goals and financial future
1:35 – 1:45	Review of fall climate surveys
1:45 – 1:55	Finance committee update
1:55 – 2:10	Review of compensation plan tied to evaluation ratings
2:10 – 2:30	Updates <ul style="list-style-type: none">• Sam Houston achievement• Ector County application• Org chart• School Accountability Committees• Vaccinations• Fifth Quarter
2:30	Adjourn

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97295149400>

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1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of Jan 29 and Feb 18 minutes
1:05 – 1:15	Update on instruction and student progress
1:15 – 1:35	Presentation on Dyad Concept
1:35 – 1:45	Finance committee update
1:45 – 2:10	Updates <ul style="list-style-type: none">• CCSI review of Coperni 3• Ector County application• Vaccinations• Fifth Quarter• Enrollment• Facilities
2:10	Adjourn

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/94179681077>

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Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 18 March 2021	Systems and Processes	1 min.
III. AAL's Academic Progress	Student Outcomes	10 min.
IV. Teacher Evaluation Review	Operations: Instruction and achievement	15 min.
V. Network Action Plan	Operations: Key action and goals	20 min.
VI. Central Office Reorg	Management and operations	10 min.
VII. Ector College Prep opening	Management and operations	5 min.
VIII. Updates a. Vaccinations b. Enrollment c. Assessments d. Fifth Quarter e. Board elections	Management and operations	10 min.
IX. Adjourn	Other	1 min.

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/96021634178>

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Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 15 April 2021	Systems and Processes	1 min.
III. C3's Academic Progress	Student Outcomes	10 min.
IV. Fifth Quarter update	Operations: Instruction and achievement	10 min.
V. Review and Approval of Budgets for FY 2022	Budget and finances	35 min.
VI. Approval of TFS auditor engagement letter	Budget and Finances	5 min.
VII. Approval of temporary time and attendance policy	Management and operations	7 min.
VIII. Ector College Prep opening	Management and operations	5 min.
IX. Updates a. Vaccinations b. Enrollment c. Board and Council Retreat d. Board elections	Management and operations	10 min.
X. Adjourn	Other	1 min.

1:00 p.m. to 4:00 p.m. – In-person at the Academy (431 Sable Blvd., Aurora)

If joining by Zoom: <https://zoom.us/j/96718243571>

This Board meeting will be held in-person. The public is welcome to view the meeting in-person or via Zoom (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.

Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 20 May 2021	Systems and Processes	1 min.
III. Welcome and introductions	Other	15 min.
IV. TFS NWEA data	Student Outcomes	10 min.
V. TFS Action Plan completion	Operations: Instruction and achievement	10 min.
VI. Update on Network activities and operations	Management and operations	20 min.
VII. The TFS concept and strategic plan	Vision and Strategy	50 min.
VIII. The TFS Bylaws – Board and Council a. Approve revised Bylaws	Governance	20 min.
IX. Updates a. Vaccinations b. Organization chart c. Enrollment d. Facilities e. Personnel	Management and operations	15 min.
X. Adjourn	Other	1 min.

See below for additional Board meeting and agenda.

Board Agenda

Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Approval of revised Temporary Policy for Time and Attendance	Management and Operations	5 min.
III. Approval of Intent to renew Coperni 3 Charter Contract	Management and Operations	2 min.
IV. Executive session to review CEO's contract and performance	Leadership	30 min.
V. Approval of CEO's contract	Governance	2 min.
VI. Adjourn	Other	1 min.

1:00 p.m. to 2:00 p.m. – In-person at the Academy (431 Sable Blvd., Aurora)

If joining by Zoom: <https://zoom.us/j/93012902128>

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Board and Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 5 June 2021	Systems and Processes	1 min.
III. Executive Session to discuss personnel changes and leadership teams for the 2021-2022 school year	Personnel	15 min.
IV. 2021-2022 TFS Action Plan review	Operations: Instruction and achievement	10 min.
V. Update and brief: Quality of instruction	Operations: Instruction and achievement	10 min.
VI. Update and briefs: Fifth Quarter; enrollment; staff recruitment; operations, health and safety (includes Texas schools)	Management and operations	15 min.
VII. Update: Budget and Finance	Budget and Finance	10 min.
VIII. Update: Grants; expansion planning	Strategic planning	10 min.
IX. Review Board reporting schedule	Board operations	5 min.
X. Adjourn	Other	1 min.

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/96269168865>

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Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 19 August 2021	Systems and Processes	1 min.
IV. CSI presentation on charter renewal	Authorizer	10 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on health and safety	Management and operations	5 min.
VII. Update on enrollment, operations, and facilities	Management and operations	10 min.
VIII. Update on budgets	Finance	10 min.
IX. CEO and Executive Director performance goals	Performance outcomes	10 min.
X. Executive session on personnel matters	Personnel	10 min.
XI. Discuss future times for Board meetings and dates for Board trip to Odessa/Midland	Synergy and Teamwork	15 min.
XII. Adjourn	Other	1 min.



TFS Board Meeting Agenda – 21 Oct 2021

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/97747951037>

This Board meeting will be held in person at Coperni 3. 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.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
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 September 2021	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement); spot observations	Performance outcomes	10 min.
VI. Progress on Action Plan	Performance outcomes	10 min.
VII. Coperni 3 charter renewal	Strategic Plan	10 min.
VIII. Update on health and safety	Management and operations	5 min.
IX. Financial Audits; Update on budget – five-year projection	Finance	15 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Board planning	5 min.
XII. Adjourn	Other	1 min.



TFS Board Meeting Agenda – 18 Nov 2021

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/97420200924>

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.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
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 21 October 2021	Systems and Processes	1 min.
IV. Outcome of SRT review	Performance outcomes	3 min.
V. Progress on Quality of Instruction	Performance outcomes	3 min.
VI. Sam Houston's incredible growth	Achievement data	3 min.
VII. Update on C3's charter renewal	Strategic plan	3 min.
VIII. Review and possible approval of Crisis Management Policy	Management and Operations	3 min.
IX. Discussion and possible adoption of resolution to exercise the purchase option for Coperni 2	Management and Operations	20 min.
X. Discussion and possible appointment of three individuals to form the TFS Building Corporation – Coperni 2	Management and Operations	10 min.
XI. Review and acceptance of the Tax Questionnaire for possible purchase of Coperni 2	Management and Operations	5 min.
XII. Review of draft "one pagers" for Board info	Management and Operations	10 min.
XIII. Discussion of Bylaws a. Oversight of Texas schools	Board functions	15 min.

b. School Accountability Committees		
XIV. Board succession plan	Board planning	15 min.
XV. Travel to Odessa – 24 January	Board planning	5 min.
XVI. Adjourn	Other	1 min.