

***1:00 – 2:00 p.m. – Castle Pines Library***

360 Village Square Lane, Castle Pines

or

***1:00 – 2:00 p.m. – Zoom***

<https://zoom.us/j/782922392>

Meeting ID: 782 922 392

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|-------------|--|
| 1:00 – 1:10 | Call to order and welcome <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of Nov 2 minutes</li></ul>   |
| 1:10 – 1:15 | Periodic review of bylaws  |
| 1:15 – 1:20 | Review of vision and mission of Third Future Schools   |
| 1:20 – 1:50 | Update on school and projects <ul style="list-style-type: none"><li>• Merger and take-over of “Monarch”<ul style="list-style-type: none"><li>○ Merger</li><li>○ Staff</li><li>○ Finances</li></ul></li><li>• Coperni 3<ul style="list-style-type: none"><li>○ CSI Contract</li><li>○ Facility</li></ul></li><li>• AAL</li><li>• Adams 14</li></ul> |
| 1:50 – 2:00 | Discussion of nominations for Council member   |
| 2:00        | Adjourn  |

**9:00 a.m. to 1:00 p.m. – in person meeting**

**Philip S. Miller Library, Castle Rock, 100 S. Wilcox St.**

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| 9:00 – 9:30   | Welcome and introductions <ul style="list-style-type: none"><li>• New members</li><li>• Getting to know you</li></ul>   |
| 9:30 – 10:00  | Our Governance System <ul style="list-style-type: none"><li>• Key aspects of the bylaws</li><li>• Overview of roles and responsibilities (Keith)</li><li>• Role of Board and Council</li><li>• Discussion</li></ul>   |
| 10:00 – 10:45 | Vision and Strategic Plan <ul style="list-style-type: none"><li>• Key aspects of a strategic plan (Keith)</li><li>• Review and discussion of TFS Strategic Plan</li></ul>   |
| 10:45 – 11:00 | Break   |
| 11:00 – 11:45 | Unified Improvement Plan (Keith) <ul style="list-style-type: none"><li>• School SPF</li><li>• Review TFS Action Plan</li></ul>  |
| 11:45 – 12:30 | Working Lunch <ul style="list-style-type: none"><li>• Update<ul style="list-style-type: none"><li>○ Budgets<ul style="list-style-type: none"><li>▪ Consolidated</li><li>▪ grants</li></ul></li><li>○ AAL<ul style="list-style-type: none"><li>▪ NWEA</li><li>▪ Enrollment</li><li>▪ Staff</li><li>▪ Future plans</li></ul></li><li>○ Coperni 2<ul style="list-style-type: none"><li>▪ NWEA</li><li>▪ Enrollment</li><li>▪ Staff</li></ul></li><li>○ Coperni 3</li></ul></li></ul> |

- Enrollment
- Staff
- Renovations

## **TFS Board meeting**

12:30 – 1:00

Board meeting

- Call to order
- Approval of Agenda
- Approval of 15 May meeting minutes
- Approval of Budget revisions
- Executive session to discuss CEO evaluation

**1:00 to 3:00 p.m. at Coperni 3**

**755 Citadel Drive West, Colorado Springs**

1:00 – 1:30	Tour of the School
1:30 – 1:40	Welcome <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Review of 15 June minutes</li></ul>
1:40 – 2:00	Review the work of the Council
2:00 – 2:15	Review the TFS concept <ul style="list-style-type: none"><li>• Progress toward the vision</li></ul>
2:15 – 2:45	Update on the schools <ul style="list-style-type: none"><li>• Enrollment</li><li>• Budget</li><li>• Personnel</li><li>• Facilities</li><li>• Instruction<ul style="list-style-type: none"><li>○ SuperBowl Ready</li></ul></li><li>• Communications plan</li></ul>
2:45 – 3:00	Other items <ul style="list-style-type: none"><li>• Colorado Succeeds Prize</li><li>• Expansion into Texas</li><li>• Electing another Council member</li><li>• Next Council Meeting</li></ul>