

1:00 – 3:00 p.m. – Castle Pines Library

360 Village Square Lane, Castle Pines

or

1:00 – 3:00 p.m. – Zoom

<https://zoom.us/j/218269287>

Meeting ID: 218 269 287

1:00 – 1:10	Call to order and welcome
1:10 – 1:25	Selection of Officers
1:25 – 1:30	Approval of agenda
1:30 – 2:00	Vision and mission of Third Future Schools
2:00 – 2:30	Review of Bylaws and responsibilities of the Council
2:30 – 2:40	Minor change to the bylaws: to approve correction of misprint in the bylaws under Article X, Section 1 – change threshold amount of contracts from \$2,500, to \$25,000
2:40 – 2:55	Update on school and projects <ul style="list-style-type: none">• Enrollment• Personnel• Budget• Construction• Instruction• Coperni 3<ul style="list-style-type: none">○ Facility○ Charter application○ Meeting with D11 team
3:00	Adjourn

**Third Future Schools Council
Meeting Minutes**

**November 2, 2018
1:00pm – 3:00pm
Castle Pines Library, Castle Pines, CO**

Council Members Present:

Tammy Clementi
Dwight Jones
Jeani Frickey Saito
Scott Laband

Council Members Excused:

Lance Bolton (jury duty)

TFS Schools Personnel:

Mike Miles

I. Call to Order and Welcome

M. Miles called the meeting to order at approx. 1:05pm and welcomed council members to first council meeting.

II. Selection of Officers

M. Miles reviewed responsibilities of officers, per organization Bylaws.

M. Miles presided over selection of officers. The following Council members were elected as officers by unanimous vote:

Chair – Dwight Jones

Vice-Chair – Tammy Clementi

Secretary – Jeani Frickey Saito

Following election of officers, D. Jones presided over remainder of meeting.

J. Frickey Saito recorded minutes.

III. Approval of Agenda

Council approved agenda by unanimous vote.

IV. Vision & Mission of Third Future Schools

Miles reviewed Third Future Schools Vision & Mission noting the following core principles:

- Use of Time & Space
- Students Own Their Own Learning
- Parents Have Access to Expanded Number of Choices of Schools & Programs
- Employee Value Proposition
- How to Think & How to Learn
- Community Groups Tapped to Educate Students on Non-Core Subjects
- Governing: Charged with Alignment
- Accountability Tied to Outcomes

V. Review of Bylaws and Responsibilities of the Council

M. Miles reviewed the Bylaws and Responsibilities of the Council noting the innovative relationship between the Board, the Council and CEO.

VI. Minor Change to Bylaws

The Council approved by unanimous vote a correction to a misprint in the Bylaws (Article X, Section 1) to change threshold amount of contracts from \$2,500 to \$25,000.

VII. Update on School and Projects

M. Miles provided update on school progress and current projects.

- A. Enrollment – AAL October Count exceeded budget estimates (698 to 640)
- B. Personnel retention – With the exception of a second-grade science teacher who left voluntarily, personnel recruiting and retention proceeding on track.
- C. Budget – Planning Grants with Charter School Growth Fund and New Venture Schools
- D. Construction – Playground installed at AAL; adding ceilings to three rooms
- E. Instruction – Academic progress at AAL is outperforming APS schools; promising performance on PARCC
- F. Coperni 3 – Meeting with D11 Team on-schedule; conversations with Charter School Institute (CSI) underway in the event D11 Board choose to relinquish authorizing.
- G. Misc -- Welcomed CDE Commissioner Katy Anthes and SBE Member Rebecca McClelland

VIII. Next Meeting

Next meeting tentatively scheduled for January 25, 2019. Confirmation to follow.

IX. Adjourn

The meeting was adjourned, without objection, at approx. 2:40pm.

Minutes Submitted By:

Jeani Frickey Saito

Jeani Frickey Saito, Secretary
12/15/18

Minutes Approved:

2/8/19 JFS