

1:00 p.m. to 2:15 p.m. – Zoom Meeting

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<https://zoom.us/j/97811216911>

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, Patrick Mills, Jenn Seward-Miller, Kim Sanchez, Mike Miles, Michele Moore, Zach Craddock, various community members

- 1:00 – 1:05 Welcome-Meeting called to order at 1:04
- Approval of agenda
 - Motion by Trice, second by Sanchez, all approve
 - Approval of November 19 minutes
 - Motion by Sanchez, second by Mills, all approve
- 1:05 – 1:15 Update on Instruction and COVID
- NWEA-Testing completed for MOY reports. Data will be analyzed over the Winter Break. Data is looking fairly good, but first glance shows that in-person learners outperformed the remote learners
 - Health and Safety Guidance-Mr. Miles is on the Governor's Working Group on Schools/COVID-19. TFS is following the guidance. Mr. Miles provided clarification on new quarantine regulations and the new definitions of "close contact." Preliminary reports show that teachers will be "second in line" to get new vaccines. Anticipated rollout of this is mid-February. Parents will still have a choice to enroll their students in remote learning
- 1:15 – 1:30 Other Updates
- Facilities
 - Renovations – Phase 1 and Phase 2 at AAL-West Campus is behind schedule on the development of the Team Centers. General Contractor anticipates completion no later than 12/18. HVAC is awaiting final inspections
 - Roof repair at C3-Completed, only edging to be completed and leaks have been repaired

- Outdoor classrooms-groundbreaking has begun, and foundation should be completed by end of December. Canopy completion by the end of January
- Grants
 - Safe Schools Reopening Grant -- \$120,000-funds to be used for the outdoor classroom completion
 - Louis Calder Grant-invitation received to apply for TFS-Texas and Mr. Miles is taking the lead on this
- Ector County Application-Capacity interview was held on 12/11 and we should here of next steps no later than January 5. Final board approval would be in late January
- Budget and finance-Finance committee will meet in January and conduct a thorough review of the budget prior to January Board meeting

1:30 – 2:00

Executive session

- To discuss personnel matters related to succession planning
 - Motion by Trice, second by Sanchez, all approve
 - Board entered Executive Session at 1:44
 - Board exited Executive Session at 2:40

2:00

Adjourn-meeting adjourned at 2:41