

1:00 p.m. to 2:30 p.m. – Zoom Meeting

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

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 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