

TFS Board Meeting Minutes 20 May 2021

| Board Minutes | | |
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| Agenda Item | Time Use Tracker | Actual Time |
| I. 1:00 pm: Call to Order, TFS Board President, Jennifer Sward-Miller. In attendance: Mr. Mike Miles, Ms. Michele Moore, Mr. Zack Craddock, Mrs. Jessica Lopez, Mrs Ngola-Trice, Dr. Patrick Mills, Ms. Angela Parea, and Mrs. Kimberly Cawthorn. | Other | 1 min. |
| II. 1:00 pm: Consent Agenda a. Approval of agenda b. Approval of minutes for 15 April 2021 | Systems and Processes | 1 min. |
| III. 1:03 pm: Reviewed C3's academic progress. | Student Outcomes | 13 min. |
| IV. 1:16 pm: Fifth Quarter Update Zach Craddock: There was an in-depth discussion regarding student promotion, growth requirements and attendance. | Operations: Instruction and achievement | 10 min. |
| V. 1:25 pm: Review and Approval of Budgets for FY 2022 Update by Mr. Miles and Ms. Parea. There was a good discussion regarding funding of future Diad Coordinators. There was a detailed discussion about the TFS central office and the differences between other Networks and CMO central office staffs. Motion to approve the adoption of the 2022 budget as proposed. All voted in favor. | Budget and finances | 45 min. |
| VI. 2:10 pm: Approval of TFS auditor engagement letter. Motion to approve engaging the newly selected auditor. All voted to approve. | Budget and Finances | 10 min. |
| VII. 2:20 pm: Motion to approve of temporary time and attendance policy. All voted to approve. | Management and operations | 5 min. |
| VIII. 2:25 pm: Ector College Prep opening, Zach Craddock. The focus is on staffing the 25 vacancies. Mr. Craddock is confident Ector will | Management and operations | 2 min. |

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| be fully staffed prior to the start of the school year. | | |
| IX. 2:29 pm: Updates a. Vaccinations b. Enrollment c. Board and Council Retreat, scheduled for Saturday, 5 June. d. Board elections | Management and operations | 10 in. |
| X. 2:45 pm: Adjourn | Other | 1 min. |