



## TFS Board Meeting Agenda – 18 Nov 2021

**10:00 a.m. to 11:30 a.m. – Zoom Meeting**

<https://zoom.us/j/97420200924>

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](mailto: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.

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 21 October 2021	Systems and Processes	1 min.
IV. Outcome of SRT review	Performance outcomes	3 min.
V. Progress on Quality of Instruction	Performance outcomes	3 min.
VI. Sam Houston's incredible growth	Achievement data	3 min.
VII. Update on C3's charter renewal	Strategic plan	3 min.
VIII. Review and possible approval of Crisis Management Policy	Management and Operations	3 min.
IX. Discussion and possible adoption of resolution to exercise the purchase option for Coperni 2	Management and Operations	20 min.
X. Discussion and possible appointment of three individuals to form the TFS Building Corporation – Coperni 2	Management and Operations	10 min.
XI. Review and acceptance of the Tax Questionnaire for possible purchase of Coperni 2	Management and Operations	5 min.
XII. Review of draft "one pagers" for Board info	Management and Operations	10 min.
XIII. Discussion of Bylaws a. Oversight of Texas schools	Board functions	15 min.

b. School Accountability Committees		
XIV. Board succession plan	Board planning	15 min.
XV. Travel to Odessa – 24 January	Board planning	5 min.
XVI. Adjourn	Other	1 min.