



TFS-TX Board Meeting Agenda – 23 June 2022

11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Thursday, June 23, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/89213852997>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 13 April 2022	Systems and Processes	1 min.
IV. Update on Instruction and STAAR testing	Performance outcomes	10 min.
V. Network Action Plan	Performance outcomes	15 min.
VI. Finance a. Approval of F23 Budgets	Finance	15 min.
VII. Other Updates a. Fifth Quarter b. Enrollment c. Staffing d. Mendez opening e. CSGF grant	Instruction and operations	10 min.
VIII. Board vacancy	Governance	5 min.
IX. TFS-TX Board reporting schedule for 2022-2023 school year	Governance	5 min.
X. Adjourn	Other	1 min.

