



TFS-TX Board Meeting Minutes – 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.

Attendance: Dorothy Reyes, Sarah Arrambide, Conrad Coleman, Jim Terry, Shameka Johnson, Nicole Gabriel, Melissa Ware, Brandon Thurston, Sandi Massey, Michele Moore, Welton Blaylock, Jessica Lopez, Zach Craddock

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 11:10 AM	Other	1 min.
II. Public Comments- one request was made to speak to the board by Ms. Kim Verrill. This person was not present at the time of the meeting	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 c. Motion by Arrambide, second by Reyes, all approve	Systems and Processes	1 min.
IV. Update on Instruction and STAAR testing-Mr. Miles briefed the board on the Spring STAAR results and Spring NWEA MAP testing results. As a Network, TFS scored at 1.85 years of growth on the NWEA MAP assessment. As a Network our percentile increase was a 9.3-point gain. STAAR results show that our students have outpaced the 2019 score results. TFS schools did not show any learning loss due to the pandemic. Sam Houston could possibly jump to a “B” ranking for state	Performance outcomes	10 min.

accountability. ECP is slated to be at a “B” ranking for state rankings based our internal data.		
V. Network Action Plan-Mr. Miles reviewed the 22-23 Network Action Plan. Specific attention was given to the Key Actions and Indicators of Success that we will follow for the 22-23 school year.	Performance outcomes	15 min.
VI. Finance a. Approval of F23 Budgets-Jim Terry briefed the board on the F23 budgets for the three schools. Motion to approve by Arrambide, second by Reyes, all approve	Finance	15 min.
VII. Other Updates a. Fifth Quarter-ECP has 215 students and Sam Houston has 146 students currently attending 5 th Quarter b. Enrollment-ECP has 1428 and Sam Houston has 518 students currently enrolled for the 22-23 school year c. Staffing- ECP has 12 core vacancies and Sam Houston has 1 core vacancy. MMS has two core vacancies d. Mendez opening-MMS is ahead of schedule and could operate instructionally tomorrow if needed e. CSGF grant-Mr. Miles provided an update on this grant opportunity and we have been awarded an expansion grant in the amount of \$3.5 to \$4 million	Instruction and operations	10 min.
VIII. Board vacancy- Mr. Miles will send the board members a resume that he has received for the current vacancy. Board members will send Mr. Miles resumes as they receive them. Target timeline is to have a new board member ready by the August or September meeting	Governance	5 min.
IX. TFS-TX Board reporting schedule for 2022-2023 school year-Mr. Miles shared the draft board reporting schedule with the members. Discussion about having one meeting in Austin for the next year. Mr. Miles will contact the board and make a recommendation. Motion to approve the tentative schedule by Reyes, second by Arrambide, all approve	Governance	5 min.
X. Adjourn-meeting adjourned at 11:53 AM	Other	1 min.