



TFS-TX Board Meeting Agenda – 17 Aug 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 Wednesday, August 17, 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/84759007719>

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 23 June 2022	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. SHES b. ECP c. Mendez MS	Instruction and operations	10 min.
V. Network Action Plan review (key improvements for the 2022-2023 school year)	Instruction and operations	5 min.
VI. Update on STAAR accountability	Performance outcomes	5 min.
VII. Finance a. Update on budget b. <u>Audit Engagement Letter</u> (for possible approval)	Finance	10 min.
VIII. <u>Executive Director of Schools evaluation</u> (for possible approval)	School Leadership	10 min.
IX. TFS Strategic Vision and the Coperni Project a. Organization chart	Vision and Strategy	15 min.

b. Expansion c. Coperni Project		
X. Board vacancy	Governance	5 min.
XI. Board Conflict of Interest statements (for signatures)	Governance	1 min.
XII. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XIII. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 19 October, in person	Governance	3 min.
XIV. Adjourn	Other	1 min.