



## TFS Board Meeting Minutes – 25 Aug 2022

**1:00 p.m. to 2:00 p.m. – Zoom meeting**

**<https://us06web.zoom.us/j/86186791322>**

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.

***Attendance: Dwight Jones, Scott Laband, Jennifer Sward-Miller, Michael Williams, Mike Miles, Michele Moore, Sandi Massey, Dr. Shirley Miles, Jim Terry, Jessica Lopez, Zach Craddock***

<b>TFS Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order-meeting was called to order at 1:01 Central time	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	10 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 23 June 2022 c. Motion to approve by Williams, 2 <sup>nd</sup> by Laband, all approve	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. Texas Schools-Zach Craddock provided an overview of the opening of the Texas schools. This included new leadership announcements, current enrollment numbers, staffing levels and unique school logistics. b. Colorado Schools-Dr. Miles provided an overview of the opening of the Colorado schools. This included new leadership announcements, current enrollment numbers, staffing levels and unique school logistics.	Instruction and operations	10 min.

V. Network Action Plan review (key improvements for the 2022-2023 school year)-Mr. Miles updated the board on the 22-23 Action Plan. Specific attention was given to the key actions and the indicators of success.	Instruction and operations	5 min.
VI. Finance a. Update on budget- Mr. Miles provided the board with updated finance info that included enrollment numbers and recent budgetary steps to mitigate lower than expected numbers.	Finance	10 min.
VII. Senior school leaders' evaluation -Mr. Miles briefed the board on the updated evaluation for Network level senior leaders. This included key evaluation areas that have changed from past practices.	School Leadership	10 min.
VIII. TFS Strategic Vision and the Coperni Project a. Organization chart-Mr. Miles provided an updated org chart. b. Expansion-TFS continues to seek expansion in areas that are favorable to local districts and TFS. c. Coperni Project-Mr. Miles is in early discussions with TEA on an expansion project covering several years and focusing on failing schools across the state. More information will be provided as it becomes available.	Vision and Strategy	15 min.
IX. TFS Board reporting schedule for 2022-2023 school year; next meeting 20 October, in person	Governance	3 min.
X. Adjourn-motion to adjourn by Williams, 2 <sup>nd</sup> by Laband, all approve. Meeting adjourned at 1:52 Mountain time	Other	1 min.