

**1:00 p.m. to 2:30 p.m. – Zoom meeting**

**<https://us06web.zoom.us/j/82277615957>**

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>TFS 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	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 31 Mar 2022	Systems and Processes	1 min.
IV. CSI Coperni 2 briefing (Ryan Marks)	Accountability	10 min.
V. Update on Instruction and STAAR/CMAS testing	Performance outcomes	10 min.
VI. Network Action Plan	Performance outcomes	15 min.
VII. Update on finance a. Approval of FY23 budget	Finance	15 min.
VIII. Other Updates a. SRT visits b. Fifth Quarter c. Evaluation and DTR d. Enrollment e. Staffing f. Mendez Middle School g. CSGF grant h. TFS-TX Board visit	Instruction and operations	10 min.
IX. Adjourn	Other	1 min.