



TFS Board Meeting Minutes – 23 June 2022

1:00 p.m. to 1:30 p.m. – Zoom meeting

<https://us06web.zoom.us/j/89705138943>

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. 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: Tammy Clementi, Michael Williams, Scott Laband, Dwight Jones, Mike Miles, Jim Terry, Sandi Massey, Brooke Vigil, Kim Verrill, Jennifer Sward-Miller, Alyssa Gonzales, Jessica Lopez, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 1:03	Other	1 min.
II. Public Comments- we did have a submission of information from a community member and that information will be provided to the board prior to the next scheduled meeting	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 26 May 2022 c. Motion to approve by Clementi, 2 nd by Williams, all approve	Systems and Processes	1 min.
IV. NWEA scores- Mr. Miles provided Spring NWEA MAP scores. The Network average growth was 1.8 years of growth and the average percentile increase was 9.3 points. STAAR results for our Texas schools have excelled over 2021 results prior to us taking over. Ector College Prep and Sam Houston are forecasted to be at a “B” level for state accountability rankings	Performance outcomes	5 min.
V. Finance matters	Finance	15 min.

<p>a. Approval of FY23 budget- motion to approve the FY budgets made by Williams, 2nd by Clementi, all approve (including Laband by phone)</p> <p>b. Approval of Auditor Engagement Letter- motion to approve the Auditor Engagement Letter (Prospective Business Solutions) by Clementi, 2nd by Williams, all approved (including Laband by phone)</p> <p>c. Finance Committee Representation- Mr. Miles asked the Corporate Board if they would like to send a representative to the quarterly finance meetings conducted by the Colorado and Texas board finance reps. The final decision was that the Corporate Board would not send a representative to these meetings.</p>		
<p>VI. Adjourn-motion to adjourn by Williams, 2nd by Clementi, all approved. Meeting adjourned at 1:33</p>	<p>Other</p>	<p>1 min.</p>