



TFS Board Meeting Minutes – 31 Mar 2022

1:00 p.m. to 2:30 p.m. – Zoom meeting

<https://us06web.zoom.us/j/95828827683>

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: Dwight Jones, Tammy Clementi, Scott LaBand, Mike Miles, Jenn Sward-Miller, Jessica Lopez, Michele Moore, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 1:02	Other	1 min.
II. Public Comments-no public comments were requested	Synergy and Teamwork	2 min. each up to 30 min.
III. Approval of agenda-motion by Clementi, 2 nd by Laband, all approved.	Systems and Processes	1 min.
IV. Discussion and possible selection of new Board member- Board members received a resume from Commisioner Michael Williams as a candidate for the board. Discussion occurred around having a Texas representaive on the board. Motion to approve Commissioner Williams was made by Clementi, 2 nd by Laband, all approved.	Governance	10 min.
V. Discussion and possible action to revise Bylaws-Mr. Miles briefed the board on specific changes in the by-laws to clean up some language/verbage. Motion to accept the revised bylaws by Clementi, 2 nd by Laband, all approved.	Governance	15 min.
VI. Update on Instruction-Zach Craddock provided the board with a brief overview on instruction. The Systems Review Team (SRT) conducted their third quarter spot observation, with over 180	Performance outcomes	5 min.

spots completed. Of the 20 domains, spread over 5 campuses, only three areas showed a significant discrepancy. This is the closed calibration to date. On-the-spot coaching/modeling from administration is the key area of focus.		
VII. TFS Staffing Plan- Mr. Miles shared with the board staffing changes for next year; specifically the addition of new campus positions. These additions will enhance our instructional model and provide teachers with a better work/life balance.	Talent management	15 min.
VIII. 2022-2023 Network Action Plan-This agenda item was postponed due to time constraints.	Performance outcomes/achievement	15 min.
IX. Other Updates <ul style="list-style-type: none"> a. Sale of property at Coperni 2-Mr. Miles is in negotiations with a potential buyer b. C3 renewal contract-Coperni 3's contract has been extended by CSI for three years with an option for an additional two provided performance metrics are met. c. Mendez Middle School and expansion plans-Austin ISD approved TFS as the OP for Mendez Middle School. Work has already begun to ensure a successful opening in August. 	Management and operations	10 min.
X. Executive Session – discussion and possible approval of CEO's contract-motion to enter into executive session by Clementi, 2 nd by Laband, all approved. Board entered into Executive Session at 2:02. The Board exited Executive Session at 2:23. Motion by Laband to approve the CEO's contract, 2 nd by Clementi, all approved.	Leadership	20 min.
XI. Future Board meeting schedule- Mr. Miles will provide the board with possible dates for future board meetings based on the recommendations/requests from the Board.	Governance	5 min.
XII. Adjourn-motion to adjourn by Clementi, 2 nd by Laband, all approved. Meeting adjourned at 2:27	Other	1 min.