

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/96269168865>

Board Minutes		
Agenda Item	Time Use Tracker	Estimated Time
10:00 am: Call to Order by Mrs. Sward Miller. Attendees: Miles, Craddock, Perea, Massey, Lindimore, Lopez, Sward-Miller, Trice, Sanchez and Mills. Also, Mr. Ryan Marks from CSI.	Other	1 min.
10:00 am: Public Comments -- none	Synergy and Teamwork	required by law
10:03 am: Consent Agenda <ul style="list-style-type: none"> a. Motion to approve the agenda, all voted to approve. b. Motion to approve the 19 August 2021 minutes, all voted to approve. 	Systems and Processes	1 min.
10:05 am: CSI presentation on charter renewal provided by Mr. Miles. Ryan Marks provided an overview of the process.	Authorizer	10 min.
10:10 am: Update on instruction (successes and areas for improvement) provided by Mr. Miles. There was an extended discussion regarding COVID Protocols.	Performance outcomes	10 min.
10:28 am: Update on health and safety by Mr. Miles. All TFS have a mask mandate in place, including Texas.	Management and operations	5 min.
10:35 am: Update on enrollment, operations, and facilities provided by Mr. Miles. Generally, enrollment continues to grow. Coperni 2 is growing but not meeting enrollment goals. Some network schools in Texas are nearing facility capacity.	Management and operations	10 min.
10:40 am: Update on budgets provided by Mr. Miles. Generally TFS's is on budget and schedule. There are risks regarding undesignated grant contributions. There is the potential federal funds but these are not included in the budget. Mr. Miles has a budget distribution plan in mind.	Finance	10 min.

10:50 am: CEO and Executive Director performance goals discussion. Move to vote to approve, all voted to approve.	Performance outcomes	10 min.
11:05 am: Executive session on personnel matters. There was a productive discussion regarding personnel matters.	Personnel	10 min.
11:35 am: Mr. Miles discussed a potential collaboration with St. Mary's High School in Colorado Springs. Discuss future times for Board meetings and dates for Board trip to Odessa/Midland. Discussion was had on TFS Board travelling to Texas to observe TFS-Texas schools. Tentative dates were set	Synergy and Teamwork	15 min.
12:02 pm: Meeting was adjourned	Other	1 min.