



## TFS Board Meeting Minutes – 18 Nov 2021

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

<https://zoom.us/j/97420200924>

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: Rachel Trice, Jennifer Miller, Pat Mills, Kim Sanchez, Jessica Lopez, Angela Perea, Sandi Massey, Tim Farmer, Mike Miles, Zach Craddock

<b>Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order at 10:09	Other	1 min.
II. Public Comments-No public comments	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 21 October 2021 c. Motion by Trice, 2 <sup>nd</sup> by Miller, all approved	Systems and Processes	1 min.
IV. Outcome of SRT review-Zach Craddock provided an overview of the System Review Team and the first quarter outcomes. Attention was focused on the four spot observation indicators and school alignment with administrators.	Performance outcomes	3 min.
V. Progress on Quality of Instruction-Zach Craddock briefed the board on the overall quality of instruction and the use of the spot tracker form to assess the four domains.	Performance outcomes	3 min.
VI. Sam Houston's incredible growth-Mr. Miles updated the board on Sam Houston's STAAR growth as it relates to the Midland ISD growth scores. Sam Houston is outpacing other elementary schools in the district by a large margin.	Achievement data	3 min.
VII. Update on C3's charter renewal-Mr. Miles updated the board on the CSI process for the charter renewal. All steps have been completed	Strategic plan	3 min.

and it is anticipated that the CSI board will vote on the charter at the December meeting.		
VIII. Review and possible approval of Crisis Management Policy-Zach Craddock presented the policy as required by CSI for board approval. Motion by Trice, 2 <sup>nd</sup> by Mills, all approve	Management and Operations	3 min.
IX. Discussion and possible adoption of resolution to exercise the purchase option for Coperni 2-Mr. Miles briefed the board on options to purchase Coperni 2 outright. Mr. Miles provided rational behind the request and included financial reasons, instructional reasons and long-term planning for Coperni 2. Discussion was had on the various scenarios that could happen and the contingency plans in place for these. Motion to approve the resolution of Third Future Board of Directors to exercise purchase option by Mills, 2 <sup>nd</sup> by Sanchez, all approve.	Management and Operations	20 min.
X. Discussion and possible appointment of three individuals to form the TFS Building Corporation – Coperni 2-Mr. Miles informed the board of this need due to the previous action item. Motion to approve the appointment of Miles, Miller, Trice to the Third Future Schools Building Corp-Coperni 2 by Trice, 2 <sup>nd</sup> by Sanchez, all approve	Management and Operations	10 min.
XI. Review and acceptance of the Tax Questionnaire for possible purchase of Coperni 2-Angela Perea briefed the board on the need for this action item and details around the tax laws associated with this action item. Motion by Sanchez, 2 <sup>nd</sup> by Trice, all approve.	Management and Operations	5 min.
XII. Review of draft “one-pagers” for Board info-Mr. Miles briefed the board on specific key indicators requested by the board for each campus. These indicators include academics, finance, staffing, and enrollment.	Management and Operations	10 min.
XIII. Discussion of Bylaws a. Oversight of Texas schools-Mrs. Miller requested information on the board’s responsibility of oversight of the TX schools. Mr. Miles provided direction around this and the legal obligations with have Network schools in another State. b. School Accountability Committees-Zach Craddock provided information on the state of each campus’ School Accountability Committee. Coperni 2 and Coperni 3 are fully operational and AAL is behind schedule, but will be at 100% by January 1, 2022. Moving forward, Pat Mills will	Board functions	15 min.

coordinate/collaborate with Craddock on monitoring and updates.		
XIV. Board succession plan-Request and approval to postpone this to the next scheduled board meeting.	Board planning	15 min.
XV. Travel to Odessa – 24 January-Update on this plan. Trice, Sanchez, and Mills are confirmed at this time.	Board planning	5 min.
XVI. Adjourn-meeting adjourned at 11:52	Other	1 min.