



TFS-TX Board Meeting Minutes – 4 Nov 2022

11:00 a.m. to 11:30 a.m. CT – Zoom meeting

An ad hoc meeting of the Board of Directors of Third Future Schools-Texas was held on Friday, November 4, 2022, beginning at 11:00 a.m. CT. This meeting was held via video conference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

Attendance: Conrad Coleman, Martina Van Norden, Sarah Arrambide, Brandon Thurston, Welton Blaylock, Nicole Gabriel, Mike Miles, Jessica Lopez, Delinda Castro, and Denise Pierce

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 11:00 am	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	1 min.
III. Consent Agenda a. Approval of agenda - Motion by Arrambide, second by Van Norden, all approve	Systems and Processes	1 min.
IV. Move into executive session per section 551.071 of the Texas Government Code: consultation with Attorney on legal issues related to grievances – Started at 11:05 am	Governance	29 min.
V. Move out of executive session – Ended 11:34 am	Governance	2 min.
VI. Possible Board Action to approve reaching a settlement in the Saucido case – Motion by Arrambide to approve the settlement agreed on during executive session, second by Van Norden, all approve	Governance	2 min.

<p>VII. Possible Board Action to approve letter to parents of Latonya Hill to uphold school leadership's disciplinary action – Motion by Van Norden, second by Arrambide, all approve</p>	<p>Governance</p>	<p>1 min.</p>
<p>VIII. Adjourn- meeting adjourned at 11:39 am.</p>	<p>Other</p>	<p>1 min.</p>