



TFS-TX Board Meeting Minutes – 19 Oct 2022

11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, October 19, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (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, Dorothy Reyes, Sarah Arrambide, Martina Van Nordin, Sandi Massey, Nicole Gabriel, James Terry, Mike Miles, Whitney Nichols, Denise Hill, Delinda Castro, Zach Craddock

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 11:04 Central Time	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 17 August 2022 c. Motion by Reyes, 2 nd by Van Norden, all approve	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. SHES-Mr. Craddock briefed the board on Sam Houston beginning of the year operations and instruction. b. ECP-Mr. Craddock briefed the board on ECP beginning of the year operations and instruction. c. Mendez MS-Mr. Craddock briefed the board on MMS beginning of the year operations and instruction.	Instruction and operations	10 min.

V. School Improvement Plans – for approval. Motion to approve by Reyes, 2 nd by Van Nordin, all approve	Performance outcomes	5 min.
VI. Finance a. Update on budget-James Terry provided an overview of the budgets for each school. All schools are in a healthy fiscal condition. A solid fund balance is currently predicted for the end of this fiscal year. b. Dispute with MISD on district services-Mr. Miles updated the board on the current negotiations with Midland ISD and the contract regarding purchased services combined with a 15% surcharge.	Finance	10 min.
VII. TFS Strategic Vision and the Coperni Project (update) a. Expansion-Mr. Miles briefed the board in TFS expansion and the work that is happening with Ms. Moore and outreach. b. Coperni Project-Mr. Miles and Michele Moore continue to discuss growth with TEA and supporting them in turning around D and F schools in Texas.	Vision and Strategy	15 min.
VIII. Other a. Report cards-Sandi Massey briefed the board on the new TFS report card. b. 2 nd Quarter Focus- Sandi Massey updated the board on the instructional focuses for 2 nd quarter.	Instruction and operations	10 min.
IX. Parent complaint/concern – Denise Hill against Mendez MS regarding her daughter Latonya Hill- Ms. Hill was provided three minutes to speak to the board regarding her complaint against MMS and the suspension her daughter received.	Governance	15 min.
X. Board vacancy-The board currently has one vacancy. The board will continue to collect resumes and Mr. Miles will vet resumes for the board as they come in.	Governance	5 min.
XI. Board Conflict of Interest statements (for signatures)-Reminder to send in	Governance	1 min.
XII. Board school safety training (SBOE - School Safety Training - TEA Learn) -Reminder to complete this training	Governance	2 min.
XIII. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 16 November via Zoom	Governance	3 min.
XIV. Adjourn-motion to adjourn by Van Nordin, 2 nd by Reyes, all approve. Meeting adjourned at 12:04 Central Time.	Other	1 min.

Documents:

1. Board Agenda – 19 October 2022
2. Board Minutes – 17 August 2022
3. School Improvement Plans for ECP, SHES, and Mendez MS
4. Updated budget spreadsheet
5. Coperni Project One-Pager
6. Parent complaint from Denise Hill
7. Conflict of Interest form
8. Board reporting schedule