



Third Future Schools-Louisiana Board Meeting Agenda – 26 June 2024

<https://us06web.zoom.us/j/6764249224?omn=88020161135>

11:00 a.m. to 12:00 p.m. (CST) – Zoom Meeting

This Board meeting will be held virtually. A zoom link is provided for those that wish to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included above).

Third Future Schools-Louisiana Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the June 2024 agenda b. Approval of May 2024 minutes	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data b. Dibels Data	Performance Outcomes	10 min.
IV. Caddo Parish/Fair Park Middle School Update	Performance Outcomes	10 min.
V. Update on student enrollment	Strategy	5 min.
VI. Request approval of the 24-25 budget	Finance	10 min.
VII. Update on staffing	Human Resources	3 min.
VIII. Update on Board recruitment	Governance	5 min.
IX. Request approval of the TFS-LA Board Management Agreement	Governance	10 min.
X. Request approval of the 24-25 Board Meeting Calendar	Governance	5 min.

XI. Executive session to discuss personnel matters	HR	TBD
XII. Adjourn	Governance	1 min.

Documents:

1. June 2024 Agenda
2. May 2024 minutes
3. NWEA Data
4. Dibels Data
5. Board Calendar, 2024-2025
6. Budgets
7. TFS-LA Board Management Agreement