



**TFS Board Meeting Minutes
Agenda – 27 June 2024**

<https://us06web.zoom.us/j/6764249224?omn=84201722282>

1:00 p.m. to 2:00 p.m. (Mountain Time) – Zoom meeting

This Board meeting was 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. 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.

Attendees: Jill McCall, Kerri Holt, Dr. Shirley Miles, Zach Craddock, Jessica Lopez, Whitney Nichols, Elizabeth Domangue, Dr. Dwight Jones, Commissioner Williams, Jennifer Sward Miller, and Anne’s iPhone

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 1:02pm	Other	1 min.
II. Public Comments – none registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of the June 2024 agenda b. Approval of minutes for March 2024 c. Approval of the Colorado policies: Student Search, Dress Code, Crisis Management, and Gang Related Activities Motion to approve all of the above: Commissioner Williams Seconded: Jennifer Sward Miller	Systems and Processes	1 min.

<p>IV. Student Enrollment Update given by Jessica Lopez: We believe we will meet all of our projected enrollments. Schools that are underenrolled currently: Prescott: 300 Fair Park: 520 AAL: 775 C3: 375 We should see an uptick in the next couple of weeks and throughout the summer.</p>	<p>Strategy</p>	<p>5 min.</p>
<p>V. Update on Instruction (successes and areas for improvement) Supt. Craddock:</p> <ul style="list-style-type: none"> a. NWEA Results: Network performance increased from last school year to 1.6 years of growth. Disaggregated by school: AAL: 1.4 C3: 1.2 Sam Houston: 1.1 Lamar: 1.5 Ector: 1.8 Mendez: 2.2 Smith: 1.6 Fehl Price: 1.4 Jones Clark: 1.3 Prescott: 2.1 b. Dibels Results: We will be focused on Dibels growth this year as there are some gaps between grades. Second semester oral reading fluency exceeds the benchmarks set. c. State Assessments will be shared when available. <p>Commissioner Jones stated that he was very proud of our efforts this year.</p>	<p>Performance outcomes</p>	<p>15 min.</p>
<p>VI. Update on personnel and recruitment (staff and students):</p> <ul style="list-style-type: none"> a. Supt. Craddock: Most (90%) of the schools are fully staffed. Goal is to have an effective teacher in every classroom. We have a total staff of 756 with 400 teachers. As far as student recruitment, we continue with our community partnerships, neighborhood walks, BBQs, etc. 	<p>Human resources</p>	<p>5 min.</p>
<p>VII. Request approval of the 24-25 budgets Kerri Holt shared: The Network currently has 5,610 students. We continue to demonstrate our commitment to supporting students as the Network spends 68% of the total budget on</p>	<p>Finance</p>	

<p>students. The national average is 57%. The budget presented was very conservative based on current enrollments. The biggest risk to the budget is enrollment and in Texas, the budget is based on ADA (average daily attendance).</p> <ul style="list-style-type: none"> a. Motion to approve Network budget: Commissioner Williams Seconded: Jennifer Sward Miller b. Motion to approve appropriation resolutions for AAL: Jennifer Sward Miller Seconded: Commissioner Williams c. Motion to approve appropriation resolutions for C3: Commissioner Williams Seconded: Jennifer Sward Miller 		
<p>VIII. Expansion Updates by Supt. Craddock: Parnell Elem. (Jasper, TX) – It is fully functional and the building is ready to go. Q5 has 100 students. Fair Park (Caddo Parish) – We will be ready to go. Currently, the HVAC system is under repair with a completion date of July 12th.</p>	Governance	5 min.
<p>IX. AAL Movement to CSI as our authorizer – Supt. Craddock stated that the fiscal year closed and we met all of our deadlines. We also have an MOU with Aurora Public Schools for data sharing through Infinite Campus.</p>	Strategy	5 min.
<p>X. Board vacancies-recruitment efforts – Supt. Craddock will share all resumes of potential Board members with all Board members.</p>	Governance	5 min.
<p>XI. Approval of the TFS Board reporting schedule for 2024-2025 school year Motion: Jennifer Sward Miller Seconded: Commissioner</p>	Governance	5 min.
<p>XII. Executive Session to discuss personnel matters</p> <ul style="list-style-type: none"> a. Board member <u>moved into</u> executive session at 4:22pm. Motion: Commissioner Williams Seconded: Jennifer Sward Miller b. <u>Ended</u> executive session Motion: Commissioner Williams Seconded: Jennifer Sward Miller c. Approved Supt. Craddock’s evaluation Motion: Jennifer Sward Miller Seconded: Commissioner Williams 	HR	TBD
<p>XIII. Adjourned at 4:39pm. Motion: Commissioner Williams Seconded: Jennifer Sward Miller</p>	Other	1 min.

Documents:

1. Board Agenda –June 2024
2. Board Minutes – March 2024
3. NWEA Data
4. Dibels Data
5. Board Calendar
6. Colorado Policies
7. Budgets