

**DRAFT**



## **Third Future Schools-Louisiana North Board Meeting Agenda – 28 October 2024**

**1:00 p.m. to 2:00 p.m. (CST) – In-Person Meeting**

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

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

<b>Third Future Schools-Louisiana North Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Welcome and Introductions	Systems and Processes	10 min.
III. Election of New Board Members	Governance	1 min.
IV. Election of Officers a. Election of President b. Election of Vice President c. Election of Treasurer d. Election of Secretary	Governance	10 min.
V. Consent Agenda a. Approval of the October Agenda b. Approval of policies: ACT 378, ACT 745, ACT 375, ACT 680 c. Approval of the Student-Parent Handbook d. Public Comment	Systems and Processes	1 min.
VI. Update on instruction and assessment a. Spot Data b. Teacher Coaching	Performance Outcomes	10 min.

VII. Update on student enrollment	Strategy	5 min.
VIII. Update on staffing	Human Resources	3 min.
IX. Request approval of the 2024-2025 Budget a. Public Comment	Finance	5 min.
X. Request approval of the 2024-2025 Fair Park Pupil Progression Plan a. Public Comment	Governance	2 min.
XI. Request approval of the 2024-2025 Academic Calendar a. Public Comment	Governance	2 min.
XII. Request approval of the TFS-LA North Management Agreement a. Public Comment	Governance	10 min.
XIII. Request approval of the 24-25 Board Meeting Calendar a. Public Comment	Governance	5 min.
XIV. Adjourn	Governance	1 min.

**Documents:**

1. October 2024 Agenda
2. 2024-2025 Academic Calendar
3. Policies
4. Board Calendar, 2024-2025
5. 2024-2025 Budget
6. TFS-LA North Board Management Agreement
7. Student/Parent Handbook
8. Pupil Progression Plan