



**TFS Board Meeting
Minutes – 29 August 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 will be 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.

In Attendance: Zach Craddock, Kerri Holt, Dwight Jones, Whitney Nichols, Jessica Lopez, Tim Farmer, Jennifer Sward Miller, and Dr. Shirley Miles

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 1:01 pm	Other	1 min.
II. Public Comments - none	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda <ul style="list-style-type: none">a. Approval of the August 2024 agendab. Approval of minutes for June 2024c. Approval of the Colorado policies: Student Non-Legal Name Change, Title IX, Grievance Policy, Non-Discrimination Policy, Non-Discrimination Notice, and Investigation of Harassment and Discrimination Policy<ul style="list-style-type: none">i. The CO board has approved all these policies.	Systems and Processes	1 min.

<ul style="list-style-type: none"> ii. Title IX and Non-Discrimination policies only apply to Colorado. iii. Jennifer Miller motioned and Dwight Jones seconded the motion. 		
<p>IV. Student Enrollment Update</p> <ul style="list-style-type: none"> a. Colorado will hit their enrollment numbers b. Midland is full c. Mendez should see an increase after Labor Day d. Parnell is over 450 e. Prescott will hit the budget f. Fairpark g. Beaumont - we saw a decrease in enrollment due to social motion (students not being promoted) h. Jessica Lopez gave exact figures: <ul style="list-style-type: none"> i. CO - 1,250 ii. TX - 3,170 iii. LA - 870 	<p>Strategy</p>	<p>5 min.</p>
<p>V. Update on Instruction (successes and areas for improvement)</p> <ul style="list-style-type: none"> a. Start of the school year <ul style="list-style-type: none"> i. All schools started on time. Zero delays. Solid start across the board, this includes new schools. ii. Fair Park has been the biggest challenge, they are sitting at a C. The biggest reason is due to logistical issues, the building is old and large. iii. Overall grade across the network is a B- b. State Assessments, if released <ul style="list-style-type: none"> i. Colorado will have data today or tomorrow. ii. Texas schools - internal metric is looking good, all schools are out of F status. iii. Louisiana - Zach Croddock reviewed Leap data with the board. When we took over 	<p>Performance outcomes</p>	<p>15 min.</p>

<p>Prescott, they were second from the bottom. Prescott has seen significant improvement in one year.</p>		
<p>VI. Update on personnel and recruitment (staff and students)</p> <p>a. We are looking good at all the schools. Fair Park has a few openings, which are being covered by learning coaches. A visiting teacher from another school is supporting them until they can fill the position.</p>	<p>Human resources</p>	<p>5 min.</p>
<p>VII. Request approval of the amended 24-25 academic calendar</p> <p>a. Zach Craddock is requesting we give all students and staff the week of Thanksgiving off. Most of our partners have this week off and it is impacting ADA by students not coming. We will still have 184 days of instruction.</p> <p>b. Jennifer Miller motioned and Dwight Jones seconded the motion.</p>	<p>Governance</p>	<p>3 min.</p>
<p>VIII. Board vacancies-recruitment efforts. Possible vote to add two board members</p> <p>a. Reschedule for another date.</p>	<p>Governance</p>	<p>5 min.</p>
<p>IX. Executive Session to discuss personnel matters and CRS 24-6-402(4)(b) to conference with the School's attorney for the purposes of receiving legal advice on specific legal questions regarding the governance structure of the School.</p> <p>a. Jennifer Miller motioned to move and Dwight Jones seconded to move into executive session.</p> <p>b. Vote to approve Supt. Contract: motion by Jenn, 2nd by Dwight, all approve</p> <p>c. Motion to adjourn by Jenn, 2nd by Dwight, all approve.</p> <p>d. Left executive session at 2:01 pm</p>	<p>HR/Governance</p>	<p>TBD</p>
<p>X. Adjourn at 2:02 pm</p>	<p>Other</p>	<p>1 min.</p>

Documents:

1. Board Agenda –August 2024

2. Board Minutes – June 2024
3. Amended 24-25 academic calendar
4. Board Calendar
5. Colorado Policies
6. Released LA Data