

# Third Future Schools

# **TFS Board Meeting**

February 2021

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## **Date and Time**

Thursday February 18, 2021 at 1:00 PM MST

## Location

Online via **Zoom** 

Agenda			
	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda	Vote		1 m
<b>D.</b> Approve Jan 21 and Jan 29 Minutes	Approve Minutes		3 m
II. Selection of Board Officers			1:05 PM
A. Selection of Board Officers	Discuss		10 m
<ul><li> President</li><li> Vice President</li><li> Treasurer</li></ul>			

• Secretary	Purpose	Presenter	Time
III. Discussion of CSI Accreditation Contracts			1:15 PM
A. Discussion of CSI Accreditation Contracts	Discuss		20 m
<ul><li>Accreditation contracts</li><li>C2's enrollment goals and financial future</li></ul>			
IV. Review of Fall 2020 Climate Surveys			1:35 PM
A. Review of Fall 2020 Climate Surveys	Discuss		10 m
V. Finance Committee Update			1:45 PM
A. Finance Committee Update	FYI		10 m
VI. Review of Compensation Plan			1:55 PM
<b>A.</b> Review of Compensation Plan Tied to Evaluation Ratings	FYI		15 m
VII. Updates			2:10 PM
A. Updates	Discuss		20 m
<ul> <li>Sam Houston achievement</li> <li>Ector County application</li> <li>Org chart</li> <li>School Accountability Committees</li> <li>Vaccinations</li> <li>Fifth Quarter</li> </ul>			
VIII. Closing Items			2:30 PM
A. Adjourn Meeting	Vote		