



## Third Future Schools

### TFS-TX Board Meeting

#### October Meeting

Published on October 16, 2022 at 1:08 AM MDT

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#### Date and Time

Wednesday October 19, 2022 at 11:00 AM MDT

#### Location

Online via [Zoom](#)

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#### Agenda

|   | Purpose | Presenter | Time            |
|---|---------|-----------|-----------------|
| <b>I. Opening Items</b>   |         |           | <b>11:00 AM</b> |
| <b>A.</b> Call the Meeting to Order   |         |           |                 |
| <b>B.</b> Record Attendance   |         |           | 1 m             |
| <b>II. Public Comments</b>  |         |           | <b>11:01 AM</b> |
| 2 min. each up to 30 min.   |         |           |                 |
| <b>A.</b> Public Comments   | Discuss |           | 30 m            |
| Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <a href="https://tinyurl.com/tfs-texas">https://tinyurl.com/tfs-texas</a> . Requests must be received at least two hours prior to the meeting. |         |           |                 |
| <b>III. Consent Agenda &amp; Minutes</b>  |         |           | <b>11:31 AM</b> |
| Systems and processes   |         |           |                 |

|  | Purpose         | Presenter | Time            |
|--|-----------------|-----------|-----------------|
| A. Approval of Agenda  | Vote            |           |                 |
| B. Approval of Minutes   | Approve Minutes |           | 1 m             |
| <b>IV. Beginning of School</b>   |                 |           | <b>11:32 AM</b> |
| Instruction and operations   |                 |           |                 |
| A. Beginning of school (school leadership, enrollment, staffing, general operations) | Discuss         |           | 10 m            |
| a. SHES  |                 |           |                 |
| b. ECP   |                 |           |                 |
| c. Mendez MS   |                 |           |                 |
| <b>V. School Improvement Plans</b>   |                 |           | <b>11:42 AM</b> |
| Performance outcomes   |                 |           |                 |
| A. School improvement plans  | FYI             |           | 5 m             |
| For approval   |                 |           |                 |
| <b>VI. Finance</b>   |                 |           | <b>11:47 AM</b> |
| A. Finance   | FYI             |           | 10 m            |
| 1. Update on budget  |                 |           |                 |
| 2. Dispute with MISD on district services  |                 |           |                 |
| <b>VII. TFS Strategic Vision and the Coperni Project (update)</b>                    |                 |           | <b>11:57 AM</b> |
| Vision and strategy  |                 |           |                 |
| A. TFS Strategic Vision and the Coperni Project (update)                             | Discuss         |           | 15 m            |
| a. Expansion   |                 |           |                 |
| b. Coperni Project   |                 |           |                 |
| <b>VIII. Other</b>   |                 |           | <b>12:12 PM</b> |
| Instruction and Operations   |                 |           |                 |
| A. Other   | Discuss         |           | 10 m            |
| a. Report cards  |                 |           |                 |
| b. 2nd Quarter Focus   |                 |           |                 |

|  | Purpose | Presenter | Time            |
|--|---------|-----------|-----------------|
| <b>IX. Parent complaint/concern</b>  |         |           | <b>12:22 PM</b> |
| Governance   |         |           |                 |
| <b>A. Parent complaint/concern</b>   | Discuss |           | 15 m            |
| Parent complaint/concern – Denise Hill against Mendez MS regarding her daughter Latonya Hill |         |           |                 |
| <b>X. Board vacancy</b>  |         |           | <b>12:37 PM</b> |
| Governance   |         |           |                 |
| <b>A. Board vacancy</b>  | FYI     |           | 5 m             |
| <b>XI. Board Conflict of Interest statements (for signatures)</b>                            |         |           | <b>12:42 PM</b> |
| Governance   |         |           |                 |
| <b>A. Board Conflict of Interest statements (for signatures)</b>                             | FYI     |           | 1 m             |
| <b>XII. Board school safety training</b>   |         |           | <b>12:43 PM</b> |
| Governance   |         |           |                 |
| <b>A. Board school safety training (SBOE - School Safety Training - TEA Learn)</b>           | FYI     |           | 2 m             |
| <a href="#">SBOE - School Safety Training - TEA Learn</a>                                    |         |           |                 |
| <b>XIII. TFS-TX Board reporting schedule for 2022-2023 school year</b>                       |         |           | <b>12:45 PM</b> |
| Governance   |         |           |                 |
| <b>A. TFS-TX Board reporting schedule for 2022-2023 school year</b>                          | FYI     |           | 3 m             |
| Next meeting 16 November via Zoom  |         |           |                 |
| <b>XIV. Closing Items</b>  |         |           | <b>12:48 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    |           | 1 m             |