



## Third Future Schools

### TFS-TX Board Meeting

Texas Board

Published on April 17, 2023 at 1:21 PM MDT

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#### Date and Time

Wednesday April 19, 2023 at 11:00 AM MDT

#### Location

Zoom Meeting <https://us06web.zoom.us/j/9417910427>

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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			1 m
<b>B.</b> Record Attendance			1 m
<b>II. Public Comments</b>			<b>11:02 AM</b>
Synergy and Teamwork			
<b>A.</b> Public Comments	Discuss		30 m
2 min. each for up to 30 min.			
<b>III. Consent Agenda</b>			<b>11:32 AM</b>
Systems and Processes			
<b>A.</b> Approval of Agenda	Vote		

	Purpose	Presenter	Time
<b>B. Approval of Minutes</b>	Approve Minutes		1 m
Approval of meeting minutes from March 15, 2023			
<b>IV. Update on instruction (successes and areas for improvement)</b>			<b>11:33 AM</b>
Performance outcomes			
<b>A. Instruction</b>	Discuss		5 m
<b>B. Assessment preparation</b>	Discuss		5 m
<b>V. Update on personnel and recruitment</b>			<b>11:43 AM</b>
Human Resources			
<b>A. Update on personnel and recruitment</b>	FYI		10 m
Human Resources			
<b>VI. Update on TFS expansion plans</b>			<b>11:53 AM</b>
Strategy			
<b>A. The Coperni Project</b>	FYI		5 m
Strategy			
<b>B. Approval of contracts: Lamar ES, Jones-Clark ES, Smith MS</b>			5 m
Strategy			
<b>C. Future expansion</b>			5 m
Strategy			
<b>VII. Changes for 2023-2024</b>			<b>12:08 PM</b>
<b>A. The Unit Concept</b>	FYI		2 m
<b>B. Science of Reading</b>	FYI		2 m
<b>C. Leadership</b>	FYI		2 m
<b>VIII. Board vacancy</b>			<b>12:14 PM</b>
Governance			
<b>A. Board vacancy</b>	FYI		5 m
Governance			
<b>IX. Board school safety training</b>			<b>12:19 PM</b>
Governance			

	Purpose	Presenter	Time
A. Board school safety training <a href="#">SBOE - School Safety Training - TEA Learn</a>	Discuss		2 m
<b>X. TFS-TX Board reporting schedule for 2022-2023 school year</b>			<b>12:21 PM</b>
Governance			
A. TFS-TX Board reporting schedule for 2022-2023 school year Next meeting - 14 June (no meeting in May)	Discuss		3 m
<b>XI. Closing Items</b>			<b>12:24 PM</b>
A. Adjourn Meeting	Vote		1 m