



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on June 9, 2023 at 2:59 PM MDT

Date and Time

Wednesday June 14, 2023 at 11:00 AM MDT

Location

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

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-----------|-----------------|
| I. Opening Items | | | 11:00 AM |
| A. Call the Meeting to Order | | | |
| B. Record Attendance | | | 1 m |
| II. Public Comments | | | 11:01 AM |
| Synergy and Teamwork | | | |
| A. Public Comments | Discuss | | 30 m |
| 2 min. each for up to 30 min. | | | |
| III. Consent Agenda | | | 11:31 AM |
| Systems and Processes | | | |

| | Purpose | Presenter | Time |
|--|-----------------|-----------|-----------------|
| A. Approval of Agenda | Vote | | |
| B. Approval of Minutes | Approve Minutes | | 1 m |
| Approval of meeting minutes from April 19, 2023 | | | |
| IV. Update on instruction (successes and areas for improvement) | | | 11:32 AM |
| Performance outcomes | | | |
| A. Instruction | Discuss | | 5 m |
| B. Assessment preparation | Discuss | | 5 m |
| C. Network Action Plan | Discuss | | 5 m |
| V. Leadership Transition Update | | | 11:47 AM |
| A. Leadership Transition Update | Discuss | | 5 m |
| Leadership | | | |
| VI. Update on personnel and recruitment | | | 11:52 AM |
| Human Resources | | | |
| A. Update on personnel and recruitment | FYI | | 5 m |
| Human Resources | | | |
| VII. Update on TFS expansion plans | | | 11:57 AM |
| Strategy | | | |
| A. Update on TFS expansion plans | FYI | | 5 m |
| Strategy | | | |
| VIII. Request approval of the TFS-TX 23-24 budgets | | | 12:02 PM |
| A. Request approval of the TFS-TX 23-24 budgets | Discuss | | 15 m |
| Finance | | | |
| IX. Board vacancy | | | 12:17 PM |

| | Purpose | Presenter | Time |
|---|---|-----------|-----------------|
| Governance | | | |
| A. | Board vacancy | Vote | 5 m |
| Governance | | | |
| X. | Board school safety training (SBOE - School Safety Training - TEA Learn) | | 12:22 PM |
| Governance | | | |
| A. | Board school safety training (SBOE - School Safety Training - TEA Learn) | Discuss | 2 m |
| https://register.tealearn.com/courses/sboe---school-safety-training | | | |
| XI. | TFS-TX Board reporting schedule for 2023-2024 school year | | 12:24 PM |
| Next meeting 16 August 2023 (no meeting in July) | | | |
| A. | TFS-TX Board reporting schedule for 2023-2024 school year | FYI | 3 m |
| Governance | | | |
| XII. | Closing Items | | 12:27 PM |
| A. | Adjourn Meeting | Vote | 1 m |