



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on August 28, 2023 at 9:01 AM MDT

Date and Time

Wednesday August 30, 2023 at 10:00 AM MDT

Location

In-person and Zoom

In-person: 4055 Prescott Rd, Baton Rouge, LA 70805

Zoom: <https://us06web.zoom.us/j/6764249224>

Agenda

	Purpose	Time
I. Opening Items		10:00 AM
A. Record Attendance		1 m
B. Call the Meeting to Order		1 m
II. Consent Agenda		10:02 AM
A. Approval of agenda Systems and Processes	FYI	1 m

	Purpose	Time
B. Approval of July 2023 Minutes Systems and Processes	Discuss	1 m
III. Update on school opening		10:04 AM
A. Update on school opening Performance Outcomes	FYI	5 m
IV. Update on student enrollment		10:09 AM
A. Update on student enrollment Strategy	FYI	5 m
V. Update on staffing		10:14 AM
Human Resources		
A. Adoption of the Bylaws Governance	FYI	5 m
VI. Approval of school assurances		10:19 AM
Governance		
A. Approval of school assurances Governance	FYI	5 m
VII. Update on Board recruitment		10:24 AM
A. Update on Board recruitment Governance	FYI	5 m
VIII. 23-24 Board Meeting Calendar		10:29 AM
next meeting scheduled for 27 September, 2023		
A. 23-24 Board Meeting Calendar Next meeting scheduled for 27 September, 2023	FYI	2 m

	Purpose	Time
IX. Closing Items		10:31 AM
A. Adjourn Meeting	Vote	1 m