



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on September 25, 2023 at 9:44 AM MDT

Date and Time

Wednesday September 27, 2023 at 10:00 AM MDT

Location

This Board meeting will be held virtually. A zoom link is provided for those that wish to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included).

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 the September 27 agenda Systems and Processes	FYI	1 m
B. Approval of August 2023 Minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		10:04 AM
A. Update on Instruction 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. Reduction in Force due to student enrollment Governance	FYI	5 m
VI. Update on Board recruitment		10:19 AM
A. Update on Board recruitment Governance	FYI	5 m
VII. 23-24 Board Meeting Calendar		10:24 AM
next meeting scheduled for October 25, 2023		
A. 23-24 Board Meeting Calendar Next meeting scheduled for October 25, 2023	FYI	2 m
VIII. Closing Items		10:26 AM
A. Adjourn Meeting	Vote	1 m