



## Third Future Schools

### TFS-LA Subsidiary Board Meeting

#### Louisiana Board

Published on November 27, 2023 at 9:36 AM MST

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#### Date and Time

Wednesday November 29, 2023 at 11:00 AM MST

#### 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).

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>11:00 AM</b>
<b>A.</b> Record Attendance		1 m
<b>B.</b> Call the Meeting to Order		1 m
<b>II. Consent Agenda</b>		<b>11:02 AM</b>
<b>A.</b> Approval of the November 29 agenda Systems and Processes	FYI	1 m
<b>B.</b> Approval of October 2023 Minutes Systems and Processes	Discuss	1 m

	Purpose	Time
<b>III. Update on instruction</b>		<b>11:04 AM</b>
A. Update on Instruction Performance Outcomes	FYI	10 m
<b>IV. Update on student enrollment</b>		<b>11:14 AM</b>
A. Update on student enrollment Strategy	FYI	5 m
<b>V. Update on staffing</b>		<b>11:19 AM</b>
Human Resources		
A. Update on staffing Governance	FYI	5 m
<b>VI. Update on Board recruitment</b>		<b>11:24 AM</b>
A. Update on Board recruitment Governance	FYI	5 m
<b>VII. 23-24 Board Meeting Calendar</b>		<b>11:29 AM</b>
next meeting scheduled for January 31, 2024		
A. 23-24 Board Meeting Calendar Next meeting scheduled for January 31, 2024	FYI	2 m
<b>VIII. Closing Items</b>		<b>11:31 AM</b>
A. Adjourn Meeting	Vote	1 m