



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on January 29, 2024 at 8:44 AM MST

Date and Time

Wednesday January 31, 2024 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 <https://us06web.zoom.us/j/6764249224?omn=88108407203>

Agenda

	Purpose	Time
I. Opening Items		11:00 AM
A. Record Attendance		1 m
B. Call the Meeting to Order		1 m
II. Consent Agenda		11:02 AM
A. Approval of the January Agenda Systems and Processes	FYI	1 m
B. Approval of November 2023 minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		11:04 AM
A. Update on Instruction NWEA MOY Assessments	FYI	5 m
B. Dibels Literacy Assessment Performance Outcomes	Discuss	5 m
C. Action Plan Metrics Performance Outcomes	Discuss	5 m
IV. Request approval of the 23-24 amended budget		11:19 AM
A. Request approval of the 23-24 amended budget Finance	Discuss	10 m
V. TFS Expansion		11:29 AM
Strategy		
A. TFS Expansion Strategy	FYI	5 m
VI. Update on student enrollment		11:34 AM
Strategy		
A. Update on student enrollment Strategy	Discuss	5 m
VII. Update on staffing		11:39 AM
Human Resources		
A. Update on staffing Governance	FYI	5 m
VIII. Update on Board recruitment		11:44 AM
A. Update on Board recruitment	FYI	5 m

	Purpose	Time
Governance		
IX. 23-24 Board Meeting Calendar		11:49 AM
Next meeting scheduled for February 28, 2024		
A. 23-24 Board Meeting Calendar	FYI	2 m
Next meeting scheduled for February 28, 2024.		
X. Closing Items		11:51 AM
A. Adjourn Meeting	Vote	1 m