



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on March 25, 2024 at 9:10 AM MDT

Date and Time

Wednesday March 27, 2024 at 11:00 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 <https://us06web.zoom.us/j/6764249224?omn=88020161135>

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 February 2024 minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		11:04 AM
A. Spot Data Performance Outcomes	FYI	5 m
B. State Assessment Performance Outcomes	Discuss	5 m
C. Running through the finish line Performance Outcomes	Discuss	5 m
IV. Update on student enrollment		11:19 AM
A. Update on student enrollment Strategy	Discuss	5 m
V. Update on staffing		11:24 AM
Human Resources		
A. Update on staffing Human Resources	FYI	3 m
VI. Update on student enrollment		11:27 AM
Strategy		
A. Update on student enrollment Strategy	Discuss	5 m
VII. Request approval of the 2024-25 academic calendar		11:32 AM
Governance		
A. Request approval of the 2024-2025 academic calendar Governance	Vote	5 m
VIII. Update on Board recruitment		11:37 AM
A. Update on Board recruitment	FYI	5 m

	Purpose	Time
Governance		
IX. 23-24 Board Meeting Calendar		11:42 AM
Next meeting scheduled for April 24, 2024.		
A. 23-24 Board Meeting Calendar	FYI	5 m
Next meeting scheduled for April 24, 2024.		
Request that this meeting be cancelled due to state testing focus. Requesting the next meeting now be our regularly scheduled meeting 29 May, 2024		
X. Closing Items		11:47 AM
A. Adjourn Meeting	Vote	1 m