



## Third Future Schools

### TFS-LA Subsidiary Board Meeting

Published on May 28, 2024 at 2:35 PM MDT

---

#### Date and Time

Wednesday May 29, 2024 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).

Meeting Time: 11:00 a.m. to 12:00 p.m. (CST) – Zoom Meeting

---

#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>10:00 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>10:02 AM</b>
<b>A.</b> Approval of the March Agenda Systems and Processes	FYI	1 m
<b>B.</b> Approval of March 2024 minutes Systems and Processes	Discuss	1 m

	Purpose	Time
<b>III. Update on instruction and assessments</b>		<b>10:04 AM</b>
<b>A.</b> SRT Data - Final Performance Outcomes	FYI	5 m
<b>B.</b> NWEA Data - Preliminary Performance Outcomes	Discuss	5 m
<b>C.</b> Dibels Data - Preliminary Performance Outcomes	Discuss	5 m
<b>IV. Caddo Parish/Fair Park Middle School Update</b>		<b>10:19 AM</b>
Performance Outcomes		
<b>A.</b> Caddo Parish/Fair Park Middle School Update Performance Outcome	Discuss	10 m
<b>V. Update on student enrollment</b>		<b>10:29 AM</b>
Strategy		
<b>A.</b> Update on student enrollment Performance outcomes	FYI	5 m
<b>VI. Update on recent media coverage</b>		<b>10:34 AM</b>
Strategy		
<b>A.</b> Update on recent media coverage Strategy	Discuss	10 m
<b>VII. Update on Dyad</b>		<b>10:44 AM</b>
Performance Outcomes		
<b>A.</b> Update on Dyad Performance outcomes	FYI	5 m
<b>VIII. Update on Staffing</b>		<b>10:49 AM</b>

	Purpose	Time
<b>A.</b> Update on staffing Human Resources	FYI	3 m
<b>IX. Update on Board recruitment</b> Governance		<b>10:52 AM</b>
<b>A.</b> Update on Board recruitment Governance	FYI	5 m
<b>X. 23-24 Board Meeting Calendar</b> Governance		<b>10:57 AM</b>
<b>A.</b> 23-24 Board Meeting Calendar 23-24 Board Meeting Calendar; next meeting scheduled for 23 July 2024. Request that we hold a 26 June meeting to approve the 24-25 budget. Also request that we cancel our scheduled 23 July meeting due to teacher professional development across the network	Discuss	5 m
<b>XI. Closing Items</b>		<b>11:02 AM</b>
<b>A.</b> Adjourn Meeting	Vote	1 m