



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on June 19, 2024 at 2:47 PM MDT

Date and Time

Wednesday June 26, 2024 at 11:00 AM MDT

Location

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

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 June Agenda	FYI	1 m

	Purpose	Time
Systems and Processes		
B. Approval of May 2024 minutes Systems and Processes	Discuss	1 m
III. Update on instruction and assessments		11:04 AM
A. NWEA Data Performance Outcomes	FYI	5 m
B. Dibles Data Performance Outcomes	Discuss	5 m
IV. Caddo Parish/Fair Park Middle School Update		11:14 AM
Performance Outcomes		
A. Caddo Parish/Fair Park Middle School Update Performance Outcome	Discuss	10 m
V. Update on student enrollment		11:24 AM
Strategy		
A. Update on student enrollment Performace outcomes	FYI	5 m
VI. Request approval of the 24-25 budget		11:29 AM
Finance		
A. Request approval of the 24-25 budget Finance	Vote	10 m
VII. Update on Staffing		11:39 AM
Human Resources		
A. Update on Staffing Human Resources	FYI	3 m

	Purpose	Time
VIII. Update on Board recruitment		11:42 AM
Governance		
A. Update on Board recruitment	FYI	5 m
Governance		
IX. Request approval of the TFS-LA Board Management Agreement		11:47 AM
Governance		
A. Request approval of the TFS-LA Board Management Agreement	Vote	10 m
Governance		
X. Request approval of the 24-25 Board Meeting Calendar		11:57 AM
Governance		
A. Request approval of the 24-25 Board Meeting Calendar	Vote	5 m
Governance		
XI. Executive session to discuss personnel matters		12:02 PM
Human Resources		
A. Executive session to discuss personnel matters	FYI	5 m
Human Resources		
XII. Closing Items		12:07 PM
A. Adjourn Meeting	Vote	1 m