



Third Future Schools

TFS-LA South Board Meeting

Louisiana South Board

Published on August 26, 2024 at 10:30 AM CDT

Date and Time

Wednesday August 28, 2024 at 12:00 PM CDT

Location

This Board meeting will be held virtually from 11:00 a.m. to 12:00 p.m. (CST). 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		12:00 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
II. Election of Officers		12:01 PM
Governance		
A. Election of President	Vote	2 m
Governance		
B. Election of President	Vote	2 m

	Purpose	Time
Governance		
C. Election of Treasurer	Vote	2 m
Governance		
D. Election of Secretary	Vote	2 m
Governance		
III. Consent Agenda		12:09 PM
Systems and Processes		
A. Approval of the August 2024 Agenda	Vote	1 m
Systems and Processes		
IV. Update on instruction and assessment		12:10 PM
Performance Outcomes		
A. Opening of the new school year	Discuss	8 m
Performance Outcomes		
B. Report Card Data (if available)	Discuss	7 m
Performance Outcomes		
V. Caddo Parish/Fair Park Middle School Update		12:25 PM
Performance Outcomes		
A. Caddo Parish/Fair Park Middle School Update	Discuss	5 m
Performance Outcomes		
VI. Update on Student Enrollment		12:30 PM
Strategy		
A. Update on Student Enrollment	Discuss	5 m
Strategy		
VII. Update on Staffing		12:35 PM
Human Resources		

	Purpose	Time
A. Update on Staffing Human Resources	Discuss	3 m
VIII. Update on Board Recruitment		12:38 PM
Governance		
A. Update on Board Recruitment Governance	Discuss	5 m
IX. Discussion of the amended 2024-2025 academic calendar		12:43 PM
Governance		
A. Discussion of the amended 2024-2025 academic calendar Governance	Discuss	5 m
X. Request approval of the 2024-25 Board Meeting Calendar		12:48 PM
Governance		
A. Request approval of the 2024-25 Board Meeting Calendar	Vote	5 m
XI. Closing Items		12:53 PM
A. Adjourn Meeting	Vote	