



## Third Future Schools

### TFS-LA North Board Meeting

Louisiana North Board

Published on October 28, 2024 at 10:17 AM CDT

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#### Date and Time

Monday October 28, 2024 at 2:00 PM CDT

#### Location

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here: <https://us06web.zoom.us/j/6764249224?omn=88020161135>

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>2:00 PM</b>
<b>A.</b> Record Attendance		1 m
<b>B.</b> Call the Meeting to Order		
<b>C.</b> Welcome and Introductions	Discuss	1 m
<b>II. Election of New Board Members</b>		<b>2:02 PM</b>
Governance		
<b>A.</b> Election of New Board Members	Discuss	1 m
Governance		

	Purpose	Time
<b>III. Election of Officers</b>		<b>2:03 PM</b>
Governance		
<b>A. Election of Officers</b>	Vote	10 m
1. Election of President		
2. Election of Vice President		
3. Election of Treasurer		
4. Election of Secretary		
<b>IV. Consent Agenda</b>		<b>2:13 PM</b>
Systems and Processes		
<b>A. Consent Agenda</b>	Discuss	1 m
1. Approval of the October Agenda		
2. Approval of policies: ACT 378, ACT 745, ACT 375, ACT 680		
3. Approval of the Student-Parent Handbook		
4. Public Comment		
<b>V. Update on Instruction and Assessment</b>		<b>2:14 PM</b>
Performace Outcomes		
<b>A. Spot Data</b>	Discuss	5 m
Performace Outcomes		
<b>B. Teacher Coaching</b>	Discuss	5 m
Performace Outcomes		
<b>VI. Update on student enrollment</b>		<b>2:24 PM</b>
Strategy		
<b>A. Update on Student Enrollment</b>	Discuss	5 m
Strategy		
<b>VII. Update on staffing</b>		<b>2:29 PM</b>

	Purpose	Time
Human Resources		
<b>A.</b> Update on staffing Human Resources	Discuss	3 m
<b>VIII. Request approval of the 2024-2025 Budget</b>		<b>2:32 PM</b>
Finance		
<b>A.</b> Request approval of the 2024-25 Budget Finance  a. Public Comment	Discuss	5 m
<b>IX. Request approval of the 2024-2025 Fair Park Pupil Progression Plan</b>		<b>2:37 PM</b>
Governance		
<b>A.</b> Request approval of the 2024-2025 Fair Park Pupil Progression Plan Governance  a. Public Comment	Discuss	2 m
<b>X. Request approval of the 2024-2025 Academic Calendar</b>		<b>2:39 PM</b>
Governance		
<b>A.</b> Request approval of the 2024-2025 Academic Calendar Governance  a. Public Comment	Discuss	2 m
<b>XI. Request approval of the TFS-LA North Management Agreement</b>		<b>2:41 PM</b>
Governance		
<b>A.</b> Request approval of the TFS-LA North Management Agreement Governance  a. Public Comment	Discuss	10 m

	Purpose	Time
<b>XII. Request approval of the 24-25 Board Meeting Calendar</b>		<b>2:51 PM</b>
Governance		
a. Public Comment		
<b>A. Request approval of the 24-25 Board Meeting Calendar</b>	Discuss	5 m
Governance		
a. Public Comment		
<b>XIII. Closing Items</b>		<b>2:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote	