



Third Future Schools

TFS-LA North Board Meeting

Louisiana North Board

Published on January 23, 2025 at 10:29 AM CST

Date and Time

Monday January 27, 2025 at 1:30 PM CST

Location

This Board meeting will be held at Fair Park Middle School <https://maps.app.goo.gl/SxADZix2LCa6Ucic9> from 1:30 p.m. to 2:00 p.m. (CST)

Agenda

	Purpose	Time
I. Opening Items		1:30 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
II. Consent Agenda		1:31 PM
Systems and Processes		
A. Consent Agenda	Discuss	1 m
1. Approval of the January Agenda		
2. Approval of the October Minutes		

	Purpose	Time
3. Public Comment		
III. Update on Instruction and Assessment		1:32 PM
Performance Outcomes		
A. NWEA Data Performance Outcomes	Discuss	5 m
B. Action Plan Metrics Performance Outcomes	Discuss	5 m
C. Next Steps Performance Outcomes	Discuss	5 m
IV. Update on student enrollment		1:47 PM
Strategy		
A. Update on Student Enrollment Strategy	Discuss	5 m
V. Update on staffing		1:52 PM
Human Resources		
A. Update on staffing Human Resources	Discuss	3 m
VI. Notification of the CSP Grant		1:55 PM
Finance		
A. Notification of the CSP Grant Finance	Discuss	3 m
VII. Request approval of the 2024-2025 Amended Budget		1:58 PM
Finance		
A. Request approval of the 2024-2025 Amended Budget	Discuss	10 m

	Purpose	Time
Finance		
a. Public Comment		
VIII. Closing Items		2:08 PM
A. Adjourn Meeting	Vote	