

	Purpose	Presenter	Time
• Secretary			
III. Discussion of CSI Accreditation Contracts			1:15 PM
A. Discussion of CSI Accreditation Contracts	Discuss		20 m
<ul style="list-style-type: none"> • Accreditation contracts • C2's enrollment goals and financial future 			
IV. Review of Fall 2020 Climate Surveys			1:35 PM
A. Review of Fall 2020 Climate Surveys	Discuss		10 m
V. Finance Committee Update			1:45 PM
A. Finance Committee Update	FYI		10 m
VI. Review of Compensation Plan			1:55 PM
A. Review of Compensation Plan Tied to Evaluation Ratings	FYI		15 m
VII. Updates			2:10 PM
A. Updates	Discuss		20 m
<ul style="list-style-type: none"> • Sam Houston achievement • Ector County application • Org chart • School Accountability Committees • Vaccinations • Fifth Quarter 			
VIII. Closing Items			2:30 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve Agenda

Section:	I. Opening Items
Item:	C. Approve Agenda
Purpose:	Vote
Submitted by:	
Related Material:	TFS Board agenda -- 18 Feb 2021 (1).pdf



TFS Board Meeting Agenda – 18 Feb 2021

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/98611507693>

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

1:00 – 1:05	Welcome <ul style="list-style-type: none"> • Approval of agenda • Approval of Jan 21 and Jan 29 minutes
1:05 – 1:15	Selection of Board officers (President, Vice President, Treasurer/Secretary)
1:15 – 1:35	Discussion of CSI accreditation contracts <ul style="list-style-type: none"> • Accreditation contracts • C2's enrollment goals and financial future
1:35 – 1:45	Review of fall climate surveys
1:45 – 1:55	Finance committee update
1:55 – 2:10	Review of compensation plan tied to evaluation ratings
2:10 – 2:30	Updates <ul style="list-style-type: none"> • Sam Houston achievement • Ector County application • Org chart • School Accountability Committees • Vaccinations • Fifth Quarter
2:30	Adjourn