



Third Future Schools

TFS Board Meeting

April 2021

Published on April 13, 2021 at 5:38 PM MDT

Date and Time

Thursday April 15, 2021 at 1:00 PM MDT

Location

[Online via Zoom](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda	Vote		1 m
D. Approve March 18 Minutes	Approve Minutes		3 m
II. AAL's Academic Progress			1:05 PM
A. Update on student outcomes	FYI		10 m
III. Teacher Evaluation Review			1:15 PM
A. Teacher Evaluation Review	Discuss		15 m
Operations: Instruction and Achievement			

	Purpose	Presenter	Time
IV. Network Action Plan			1:30 PM
A. Network Action Plan Operations: Key Action and Goals	Discuss		20 m
V. Central Office Reorganization			1:50 PM
A. Central Office Reorganization Management and Operations	FYI		10 m
VI. Ector College Prep Opening			2:00 PM
A. Ector College Prep Opening Management and Operations	FYI		5 m
VII. Updates			2:05 PM
A. Updates	FYI		10 m
• Vaccinations			
• Enrollment			
• Assessments			
• Fifth Quarter			
• Board Elections			
VIII. Closing Items			2:15 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 -- 15 April 2021.pdf



TFS Board Meeting Agenda – 15 April 2021

DRAFT

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/94179681077>

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.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 18 March 2021	Systems and Processes	1 min.
III. AAL's Academic Progress	Student Outcomes	10 min.
IV. Teacher Evaluation Review	Operations: Instruction and achievement	15 min.
V. Network Action Plan	Operations: Key action and goals	20 min.
VI. Central Office Reorg	Management and operations	10 min.
VII. Ector College Prep opening	Management and operations	5 min.
VIII. Updates a. Vaccinations b. Enrollment c. Assessments d. Fifth Quarter e. Board elections	Management and operations	10 min.
IX. Adjourn	Other	1 min.

Coversheet

Approve March 18 Minutes

Section: I. Opening Items
Item: D. Approve March 18 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: TFS Board Minutes-- 18 Mar 2021.pdf



TFS Board Meeting Minutes – 18 Mar 2021

DRAFT

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97295149400>

- 1:00 – 1:05 Welcome
- Motion to Approve the agenda, all voted to approve.
 - Motion to Approve the Jan 29 Ad Hoc and Feb 18 meeting minutes, all voted to approve.
- 1:05 – 1:15 Zach Craddock provide an update on instruction, and student reviews and overall student progress.
- 1:15 – 1:45 Michele Moore provided a presentation on Dyad Concept. The Brief should be filed with the meeting minutes.
- 1:45 – 1:50 Jennifer Sward Miller provided a Finance Committee update.
- 1:45 – 2:15 Updates
- CCSI review of Coperni 3 provided by Mr. Craddock
 - Ector County application provided by Mr. Miles
 - Vaccinations provided by Mrs. Lopez
 - Fifth Quarter provided by Mr. Miles
 - Enrollment provided by Mr. Craddock and Mr. Miles.
 - Facilities provided by Mr. Miles and Mrs. Lopez
 - Mr. Miles commented that the vision is coming to fruition. The data are validating that the TFS model works.
- 2:15 Adjourn