



Third Future Schools

TFS Council Meeting

October 2021

Published on October 21, 2021 at 11:49 AM MDT

Date and Time

Monday October 25, 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. Consent Agenda	Approve Minutes		1 m
• Approval of agenda			
• Approval of minutes for 21 Dec 2020			
II. Vision, mission, urgency			1:02 PM
Strategic Planning			
A. Vision, mission, urgency	Discuss		20 m

	Purpose	Presenter	Time
III. Action Item: Approval of Changes to Bylaws			1:22 PM
Governance			
A. Approval of Changes to Bylaws	Vote		15 m
IV. Network Update			1:37 PM
Management and Operations			
A. Network Update	FYI		15 m
V. Update on Achievement			1:52 PM
Achievement Data			
A. Update on Achievement	FYI		5 m
			<ul style="list-style-type: none"> • NWEA MAP beginning-of-year data • Interim assessments information
VI. Update on Instruction			1:57 PM
Performance Outcomes			
A. Update on Instruction	FYI		5 m
			<ul style="list-style-type: none"> • Successes and areas for improvement • Spot observations
VII. Network Action Plan			2:02 PM
Performance Outcomes			
A. Network Action Plan	FYI		10 m
VIII. Update on Budget			2:12 PM
Finance			
A. Update on Budget	FYI		5 m

	Purpose	Presenter	Time
• Five-year projection			
IX. HR and Other Items			2:17 PM
Management and Operations			
A. HR and Other Items	Discuss		10 m
X. Travel to Odessa -- 24 January			2:27 PM
Council Planning			
A. Travel to Odessa -- January 24	Discuss		5 m
XI. Closing Items			2:32 PM
A. Adjourn Meeting	Vote		

Coversheet

Consent Agenda

Section:	I. Opening Items
Item:	C. Consent Agenda
Purpose:	Approve Minutes
Submitted by:	
Related Material:	TFS Council Agenda -- 25 Oct 2021.pdf TFS Council Minutes -- 21 Dec 2020.pdf



TFS Council Meeting Agenda – 25 Oct 2021

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/98192758986>

Council 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 21 Dec 2020	Systems and Processes	1 min.
III. Vision, mission, urgency	Strategic Plan	20 min.
IV. Action item: Approval of changes to Bylaws	Governance	15 min.
V. Network update	Management and operations	15 min.
VI. Update on achievement; NWEA MAP beginning-of-year data; interim assessments information	Achievement data	5 min.
VII. Update on instruction (successes and areas for improvement); spot observations	Performance outcomes	5 min.
VIII. Network Action Plan	Performance outcomes	10 min.
IX. Update on budget – five-year projection	Finance	5 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Council planning	5 min.
XII. Adjourn	Other	1 min.



Council Meeting Minutes – 21 Dec 2020

1:00 to 2:15 via Zoom

Zoom Meeting URL: <https://zoom.us/j/99750499682>

Attendance: Dwight Jones, Tammy Clementi, Scott LaBand, Jeani Saito, Mike Miles, Zach Craddock

- 1:00 – 1:10
- Welcome-meeting started at 1:14
- Approval of agenda
 - Motion to approve by Fricke, second by LaBand, all approve
 - Review of June meeting minutes
 - Motion to approve by Clementi, second by LaBand, all approve
- 1:10 – 1:20
- Review the work of the Council
- Bylaws-Mr. Miles provided a brief overview of the bylaws and specific scope and work of the Council. Third Future Schools is the only educational network in the nation with a three-part governance system that provides a thorough system of checks and balances. Specific duties of the council include: adjudicate disputes between the CEO and the Board, remove at-large board members that violate policy and/or do not act in the best interest of the Network, will adjudicate disputes around budget/academic performance goals, provide input on the CEO's evaluation, and can insist on innovation and spend up to 5% of Network PPOR towards innovative educational practices
- 1:20 – 1:40
- Update on TFS network operations
- Achievement and instruction-Overview of the academic year to date that included 5th Quarter update, instructional environment decisions, and challenges around student achievement and the importance of this. The personalized learning model (LSAE) is still be implemented at all schools with tweaks to the model and system-one teacher/three classrooms. NWEA MAP testing was conducted in the fall and spring and data will be shared at next Council meeting. In-person learning is proving to be much more effective than the remote learning model.

Guidance will be provided to parents around expected student growth outcomes and summer school.

- Health and Safety Guidance-Updated protocols have been provided to administrators and are posted on the websites. The leave of absence has been offered three times to staff at the Academy of Advanced Learning. We are essential and our school’s will conduct in-person learning. Four staff members of AAL, one staff member at C2, and one staff member at C3 has chosen to take the LOA. Mr. Miles briefed the Council on updated guidance regarding quarantining timelines and new the definitions of “close contact.”
- Org chart-Saved for Executive Session
- Facilities
 - Renovations – Phase 1 and Phase 2 at AAL
 - Council updated on the team center renovations at West Campus for the Academy of Advanced Learning. Phase 1 is complete, and Phase 2 completed no later than December 23.
 - Roof repair at C3-completed with the exception of metal trim
 - Outdoor classrooms at C3-work underway and foundation completion is expected no later than December 31.
- Budget-Mr. Miles gave general overview of the budget and anticipates enrollment will remain stable for the next academic year.
- Grants-Total funding raised for the Network is two million dollars for this year. Reports show that over 1.5 million already raised for next year for both Colorado and Texas schools.
- Ector County Application-Third Future Schools participated in a capacity interview for Bonham Middle School. TFS is one of three finalists for this 1882 partnership. TFS will know by mid-January if we are selected for this project.

1:40 – 2:00

Board member candidate

- Possible approval of Dale Chu
 - Mr. Miles provided the Council with Mr. Chu’s resume in advance and briefly reviewed his resume with the members of the Council.
 - Motion by LaBand to approve Mr. Dale Chu to the Council, Saito seconded the motion, all approved

2:00 – 2:15

Executive Session

- To discuss personnel matters related to succession planning
 - Motion to move into Executive Session by LaBand, second by Clementi, all approve.
 - Council went into Executive Session at 1:58
 - Council exited Executive Session at 2:19
 - Motion by Clementi to adjourn, second by LaBand, all approve, meeting adjourned at 2:22

