



## Third Future Schools

### TFS-TX Board Meeting

#### January Board Meeting

Published on January 16, 2023 at 10:09 AM MST

#### Date and Time

Wednesday January 18, 2023 at 11:00 AM MST

#### Location

Online via [Zoom](#)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>II. Public Comments</b>			<b>11:01 AM</b>
2 min. each up to 30 min.			
<b>A.</b> Public Comments	Discuss		30 m
Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <a href="https://tinyurl.com/tfs-texas">https://tinyurl.com/tfs-texas</a> . Requests must be received at least two hours prior to the meeting.			
<b>III. Consent Agenda &amp; Minutes</b>			<b>11:31 AM</b>
Systems and processes			

	Purpose	Presenter	Time
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
<b>IV. Revised Budgets (action item)</b>			<b>11:32 AM</b>
Finance			
A. Revised Budgets (action item)	Vote		10 m
<b>V. Assessment Discussion</b>			<b>11:42 AM</b>
Achievement			
A. Assessment discussion	Discuss		10 m
a. NWEA MAP assessments			
b. AOT assessments			
<b>VI. Update on instruction</b>			<b>11:52 AM</b>
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
<b>VII. Update on personnel and future workforce challenges</b>			<b>12:02 PM</b>
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
<b>VIII. Update on TFS expansion plans</b>			<b>12:12 PM</b>
Strategy			
A. Update on TFS expansion plans	FYI		5 m
<b>IX. Board vacancy</b>			<b>12:17 PM</b>
Governance			
A. Board vacancy	FYI		5 m
<b>X. Board school safety training</b>			<b>12:22 PM</b>
Governance			
A.	FYI		2 m

	Purpose	Presenter	Time
<p>Board school safety training (SBOE - School Safety Training - TEA Learn) <a href="#">SBOE - School Safety Training - TEA Learn</a></p>			
<b>XI. TFS-TX Board reporting schedule for 2022-2023 school year</b>			<b>12:24 PM</b>
Governance			
<b>A. TFS-TX Board reporting schedule for 2022-2023 school year</b>	FYI		3 m
<ul style="list-style-type: none"> <li>• Next meeting 15 March in person</li> </ul>			
<b>XII. Closing Items</b>			<b>12:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

# Coversheet

## Approval of Minutes

**Section:** III. Consent Agenda & Minutes  
**Item:** B. Approval of Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** TFS-TX Board Minutes -- 16 Nov 2022.pdf

**DRAFT**

## TFS-TX Board Meeting Minutes – 16 Nov 2022

### 11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, November 16, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

Board President Conrad Coleman will attend in-person at Ector College Prep Middle School in Odessa (809 W. Clements Street, Odessa). Members of the public may also attend in person at the same address.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

***Attendance: Conrad Coleman, Sara Arrambide, Martina Van Norden, Michele Moore, Nicole Gabriel, Delinda Castro, Jim Terry, Jessica Lopez, Sandi Massey, Mike Miles, Heather Lauria, Tori Vasquez, Kerri Holt, Zach Craddock***

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order- meeting called to order at 11:05 am Central Time	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 19 Oct 2022 c. Motion to approve by Van Norden, 2 <sup>nd</sup> by Arrambide, all approve	Systems and Processes	1 min.
IV. Assessment discussion a. NWEA MAP and DIBELS testing schedule-Zach Craddock updated the board on MOY testing schedules b. Practice tests-Zach Craddock briefed the board on mock state testing. This information provided us data on	Achievement	5 min.

instructional focus and allowed us to practice with the newly revised STAAR testing protocols		
V. Update on instruction (successes and areas for improvement)-Zach Craddock provided the board an overview of instruction. Success areas are continued growth in all four domains. Continued focus is centered around engagement and teaching of the Ls/S1s to increase spot averages in these areas	Performance outcomes	10 min.
VI. Update on personnel and future workforce challenges-Zach Craddock updated the board on current staffing challenges and outreach/recruitment plans for the TX schools	Human resources	10 min.
VII. Update on TFS expansion plans-Mr. Miles and Michele Moore briefed the board on current expansion opportunities and discussion that are currently underway	Strategy	5 min.
VIII. Update on budget-Kerri hold briefly discussed budget and no changes from previous financial forecasts	Finance	5 min.
IX. Board vacancy-one vacancy still exists. Please send names to Mr. Miles	Governance	5 min.
X. <a href="#">Board school safety training (SBOE - School Safety Training - TEA Learn)</a> -please complete ASAP	Governance	2 min.
XI. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 18 January via Zoom	Governance	3 min.
XII. Adjourn: meeting adjourned at 11:37 am Central Time	Other	1 min.

## Documents:

1. Board Agenda – 16 November 2022
2. Board Minutes – 19 October 2022
3. Updated budget spreadsheet

# Coversheet

## Revised Budgets (action item)

**Section:** IV. Revised Budgets (action item)  
**Item:** A. Revised Budgets (action item)  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Amended Budgets for Board -- Jan 2023.xlsx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Amended Budgets for Board -- Jan 2023.xlsx



# Coversheet

## Assessment discussion

**Section:** V. Assessment Discussion  
**Item:** A. Assessment discussion  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** TFS NWEA summary -- Jan 2023.pptx

# TFS NWEA SUMMARY

18 JAN 2023



<b>AAL</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. ELA	68	0.75
3rd Gr. ELA	80	0.66
4th Gr. ELA	80	0.91
5th Gr. ELA	75	0.46
6th Gr. ELA	65	0.78
7th Gr. ELA	89	0.77
8th Gr. ELA	69	0.90
2nd Gr. Math	68	0.63
3rd Gr. Math	76	0.55
4th Gr. Math	82	0.75
5th Gr. Math	75	0.62
6th Gr. Math	65	0.80
7th Gr. Math	88	0.67
8th Gr. Math	67	0.92

<b>AAL</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. Science	69	0.89
3rd Gr. Science	77	0.79
4th Gr. Science	87	0.84
5th Gr. Science	76	0.63
6th Gr. Science	65	1.02
7th Gr. Science	89	1.21
8th Gr. Science	67	1.17
<b>Weighted Avg.</b>		<b>0.79</b>

<b>C3</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. ELA	39	0.90
3rd Gr. ELA	39	0.84
4th Gr. ELA	29	0.66
5th Gr. ELA	23	1.30
6th Gr. ELA	31	1.59
7th Gr. ELA	14	1.32
8th Gr. ELA	17	1.05
2nd Gr. Math	39	0.70
3rd Gr. Math	37	0.78
4th Gr. Math	29	0.85
5th Gr. Math	23	0.79
6th Gr. Math	31	1.19
7th Gr. Math	13	1.25
8th Gr. Math	16	0.55

<b>C3</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. Science	39	0.86
3rd Gr. Science	39	0.72
4th Gr. Science	29	0.94
5th Gr. Science	23	1.03
6th Gr. Science	31	1.98
7th Gr. Science	14	1.71
8th Gr. Science	16	1.60
<b>Weighted Avg.</b>		<b>1.03</b>

<b>C2</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. ELA	24	0.78
3rd Gr. ELA	20	0.95
4th Gr. ELA	26	0.55
5th Gr. ELA	14	0.31
6th Gr. ELA	18	0.40
7th Gr. ELA	17	0.13
8th Gr. ELA	15	1.08
2nd Gr. Math	23	0.59
3rd Gr. Math	20	0.67
4th Gr. Math	26	0.68
5th Gr. Math	13	0.37
6th Gr. Math	18	0.51
7th Gr. Math	17	0.75
8th Gr. Math	14	1.00

<b>C2</b>	<b>No.</b>	<b>Avg. Growth</b>
2nd Gr. Science	24	0.92
3rd Gr. Science	22	1.04
4th Gr. Science	28	1.26
5th Gr. Science	14	1.81
6th Gr. Science	18	2.06
7th Gr. Science	18	1.28
8th Gr. Science	16	0.58
<b>Weighted Avg.</b>		<b>0.85</b>

<b>ECP</b>	<b>No.</b>	<b>Avg. Growth</b>
<b>6th Gr. ELA</b>	275	0.53
<b>7th Gr. ELA</b>	339	0.70
<b>8th Gr. ELA</b>	340	1.13
<b>6th Gr. Math</b>	270	0.64
<b>7th Gr. Math</b>	343	0.53
<b>8th Gr. Math</b>	342	1.05
<b>6th Gr. Science</b>	275	0.58
<b>7th Gr. Science</b>	341	0.64
<b>8th Gr. Science</b>	341	0.63
<b>Weighted Avg.</b>		<b>0.72</b>

<b>SHES</b>	<b>No.</b>	<b>Avg. Growth</b>
<b>2nd Gr. ELA</b>	68	0.81
<b>3rd Gr. ELA</b>	63	0.48
<b>4th Gr. ELA</b>	55	0.73
<b>5th Gr. ELA</b>	70	0.49
<b>6th Gr. ELA</b>	42	0.76
<b>2nd Gr. Math</b>	67	0.71
<b>3rd Gr. Math</b>	63	0.61
<b>4th Gr. Math</b>	56	0.63
<b>5th Gr. Math</b>	71	0.50
<b>6th Gr. Math</b>	42	0.37
<b>2nd Gr. Science</b>	69	0.77
<b>3rd Gr. Science</b>	61	0.68
<b>4th Gr. Science</b>	58	0.55
<b>5th Gr. Science</b>	71	0.85
<b>6th Gr. Science</b>	44	0.42
<b>Weighted Avg.</b>		<b>0.63</b>

<b>Mendez</b>	<b>No.</b>	<b>Avg. Growth</b>
<b>7th Gr. ELA</b>	<b>78</b>	<b>0.75</b>
<b>8th Gr. ELA</b>	<b>80</b>	<b>0.26</b>
<b>7th Gr. Math</b>	<b>78</b>	<b>0.99</b>
<b>8th Gr. Math</b>	<b>78</b>	<b>0.90</b>
<b>7th Gr. Science</b>	<b>80</b>	<b>0.73</b>
<b>8th Gr. Science</b>	<b>85</b>	<b>0.59</b>
<b>Weighted Avg.</b>		<b>0.70</b>