



Third Future Schools

TFS-TX Board Meeting

Published on March 13, 2023 at 8:25 PM MDT

Date and Time

Wednesday March 15, 2023 at 11:00 AM MDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
II. Public Comments			11:02 AM
Synergy and Teamwork			
A. Public Comments	Discuss		30 m
2 min. each for up to 30 min.			
III. Consent Agenda			11:32 AM
Systems and Processes			
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
Approval of meeting minutes from January 18, 2023			

	Purpose	Presenter	Time
IV. Finance Update			11:33 AM
Finance			
A. Finance Update	Discuss	Mike Miles	10 m
Overview from Mr. Miles			
V. Update on instruction (successes and areas for improvement)			11:43 AM
Performance outcomes			
A. Instruction	Discuss		5 m
B. Assessment preparation	Discuss		5 m
VI. Update on personnel and recruitment (staff and students)			11:53 AM
Human Resources			
A. Update on personnel and recruitment (staff and students)	FYI		10 m
Human Resources			
VII. Update on TFS expansion plans			12:03 PM
Strategy			
A. Update on TFS expansion plans	FYI		15 m
VIII. Board vacancy			12:18 PM
Governance			
A. Board vacancy	FYI		5 m
Governance			
IX. Board school safety training			12:23 PM
Governance			
A. Board school safety training	Discuss		2 m
SBOE - School Safety Training - TEA Learn			
X. TFS-TX Board reporting schedule for 2022-2023 school year			12:25 PM
Governance			
A. TFS-TX Board reporting schedule for 2022-2023 school year	Discuss		3 m
Next meeting 19 April (in person?)			

	Purpose	Presenter	Time
XI. Closing Items			12:28 PM
A. Adjourn Meeting	Vote		1 m