



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on August 28, 2023 at 9:01 AM MDT

Date and Time

Wednesday August 30, 2023 at 10:00 AM MDT

Location

In-person and Zoom

In-person: 4055 Prescott Rd, Baton Rouge, LA 70805

Zoom: <https://us06web.zoom.us/j/6764249224>

Agenda

	Purpose	Time
I. Opening Items		10:00 AM
A. Record Attendance		1 m
B. Call the Meeting to Order		1 m
II. Consent Agenda		10:02 AM
A. Approval of agenda Systems and Processes	FYI	1 m

	Purpose	Time
B. Approval of July 2023 Minutes Systems and Processes	Discuss	1 m
III. Update on school opening		10:04 AM
A. Update on school opening Performance Outcomes	FYI	5 m
IV. Update on student enrollment		10:09 AM
A. Update on student enrollment Strategy	FYI	5 m
V. Update on staffing		10:14 AM
Human Resources		
A. Adoption of the Bylaws Governance	FYI	5 m
VI. Approval of school assurances		10:19 AM
Governance		
A. Approval of school assurances Governance	FYI	5 m
VII. Update on Board recruitment		10:24 AM
A. Update on Board recruitment Governance	FYI	5 m
VIII. 23-24 Board Meeting Calendar		10:29 AM
next meeting scheduled for 27 September, 2023		
A. 23-24 Board Meeting Calendar Next meeting scheduled for 27 September, 2023	FYI	2 m

	Purpose	Time
IX. Closing Items		10:31 AM
A. Adjourn Meeting	Vote	1 m

Coversheet

Call the Meeting to Order

Section: I. Opening Items
Item: B. Call the Meeting to Order
Purpose: FYI
Submitted by:
Related Material: bese-authorized-charter-school-assurance-form.pdf



2023-2024 Charter School Assurances

There are a number of requirements found in statutes and regulations applicable to charter schools. To ensure charter school autonomy, the Department has developed this assurance form that schools must submit in lieu of evidence of compliance. Each charter school should have evidence of compliance for each requirement for review on request.

This list is non-exhaustive and may not reflect recent changes to statues or BESE policy. A number of the statutes referenced below were amended during the 2023 Legislative Session, but may not have been updated by legislative staff. It is the responsibility of each charter school to ensure compliance with all applicable laws/policies regardless of whether or not they are included or accurately represented on this document.

Louisiana Statutes referenced below can be found on the Legislature’s website [here](#). BESE Bulletins can be found on the Division of Administration’s website [here](#). Additional state regulations can also be found on the Division of Administration’s website [here](#).

Directions: The Charter Board President must sign or initial each of the indicators below and sign and date the assurance at the bottom of the list. Please scan and upload a signed copy to charters@la.gov by the deadline indicated on the Annual Reporting Calendar..

Non Profit Organization Name: _____

Charter School
Name(s): _____



2023-2024 Charter School Assurances

Initial	Description	Regulations & Resources (as applicable)
	All applicable requirements of Louisiana charter law	R.S. 17:3971 through 3999
	All applicable requirements of BESE Bulletin 126, <i>Charter Schools</i>	Bulletin 126, <i>Charter Schools</i>
	Requirements for other public schools and Local Education Agencies (LEAs) that are also applicable to Type 2 and 5 charter schools	Portions of various BESE Bulletins, including, but not limited to: Bulletin 111, <i>The Louisiana School, District, and State Accountability System</i> Bulletin 118, <i>Statewide Assessment Standards and Practices</i> Bulletin 741, <i>Louisiana Handbook for School Administrators</i> Bulletin 1566, <i>Pupil Progression Policies and Procedures</i> Bulletin 1929, <i>Louisiana Accounting and Uniform Governmental Handbook (LAUGH)</i> Bulletin 1706, <i>Regulations for Implementation of the Children with Exceptionalities Act</i> Bulletin 1922, <i>Compliance Monitoring Procedures</i> Bulletin 1530, <i>Louisiana's IEP Handbook for Students with Exceptionalities</i> Bulletin 1508, <i>Pupil Appraisal Handbook</i> Bulletin 129, <i>The Recovery School District</i> (Type 5 charter schools only) Bulletin 130, <i>Regulations for the Evaluation and Assessment of School Personnel</i> (§§301-309, 325-329, 701 only) Bulletin 131, <i>Alternative Education Schools/Programs Standards</i> Bulletin 140, <i>Louisiana Childhood Care and Education Network</i>



2023-2024 Charter School Assurances

La. R.S. 17:3996 requires charter schools to comply with state rules and regulations listed below that are applicable to other public schools. By initialing below, I assure that the charter school is in compliance with each of these requirements.

Initial	Item/Responsibility	Regulations & Resources (as applicable)
	Facility accessibility	R.S. 40:1731 through 1749 Bulletin 741, <i>Louisiana Handbook for School Administrators</i>
	Asbestos detection and abatement	Louisiana Administrative Code, Title 33, Part II, <i>Environmental Quality: Air</i> , Chapter 27: Asbestos-Containing Materials (ACM) in Schools and State Buildings
	The Sanitary Code	Louisiana Administrative Code, Title 51, <i>Public Health – Sanitary Code</i> (primarily Part XVII, Public Buildings, Schools, and Other Institutions)
	Pesticide use and safety	R.S. 3:3387-3389 La. Dept. of Agriculture & Forestry Integrated Pest Management
	Fire safety	Bulletin 741, <i>Louisiana Handbook for School Administrators</i>
	Safe work environments	Occupational Safety and Health Act & regulations
	The possession and safe use of weapons and hazardous materials	Bulletin 741, <i>Louisiana Handbook for School Administrators</i>
	Adolescent health initiatives and school health centers	R.S. 40:31.3 La. Office of Public Health's Adolescent School Health program (ASHPP)
	Hearing and vision screenings	Bulletin 135, <i>Health and Safety</i>
	Immunizations and health records	Bulletin 135, <i>Health and Safety</i>
	Communicable disease prevention	Bulletin 135, <i>Health and Safety</i>
	Drug use prevention	La. Commission on Law Enforcement and Administration of Criminal Justice. Drug Abuse Resistance Education (D.A.R.E.)
	Eye safety and the use of protective goggles	R.S. 17:2114
	Missing children identification procedures	R.S. 40:2511 through 2528,
	School and district accountability system	Bulletin 111, <i>The Louisiana School, District, and State Accountability System</i> Bulletin 118, <i>Statewide Assessment Standards and Practices</i>
	Required competencies and assessments for high school graduation	Bulletin 111, <i>The Louisiana School, District, and State Accountability System</i> Bulletin 118, <i>Statewide Assessment Standards and Practices</i> Bulletin 1566, <i>Pupil Progression Policies and Procedures</i>



2023-2024 Charter School Assurances

La. R.S. 17:3996 requires charter schools to comply with the statutes listed below that are applicable to other public schools. By initialing below, I assure that the charter school is in compliance with each of these requirements.

Initial	Item/Responsibility	Statutes (as applicable)
	School entrance age	R.S. 17:222
	Corporal punishment	R.S. 17:416.1(B)
	Suspension of students	R.S. 17:223
	Expulsion of students	R.S. 17:224
	Attendance reporting	R.S. 17:232
	Admission of home study students	R.S. 17:236
	Unauthorized use of electronic communication devices,	R.S. 17:239
	Smoking	R.S. 17:240
	Open meetings	R.S. 42:11 et seq.
	Public records	R.S. 44:1 et seq.
	Teaching regarding the United States Constitution	R.S. 17:261
	Teaching regarding the Federalist Papers and the Declaration of Independence	R.S. 17:268
	Teaching regarding Civics and Free Enterprise	R.S. 17:274.1
	Teaching regarding sex	R.S. 17:281
	Religious liberty of students	R.S. 17:2115 et seq.
	Pupil assessment	R.S. 17:24.4.
	Any school and district accountability system required by law of a public school of similar grade or type	R.S. 17:10 through 10.8
	Public bids for the erection, construction, alteration, improvement, or repair of a public facility or immovable property	Part II of Chapter 10 of Title 38 of the Louisiana Revised Statutes of 1950
	Code of Governmental Ethics, with the exception of R.S. 42:1119 as it applies to any person employed by a charter school prior to August 15, 2003	R.S. 42:1101 et seq.
	Electronic communication by an employee at a school to a student enrolled at that school	R.S. 17:81(Q)
	Teaching regarding the state's Safe Haven Law	R.S. 17:81(R)
	Inspection and operation of fire safety and prevention equipment	R.S. 17:81(S)



2023-2024 Charter School Assurances

	Teaching regarding dating violence	R.S. 17:81(T)
	Reporting by a school bus operator employed by the governing authority of a public elementary or secondary school of his arrest for one or more of the specified offenses relative to operating a vehicle	R.S. 17:491.3
	School master plans for supporting student behavior and discipline	R.S. 17:252
	Data collection system	R.S. 17:3911
	Reporting by a school employee employed by the governing authority of a public elementary or secondary school of his arrest for one or more of the specified offenses relative to sexual morality affecting minors, crimes listed in R.S. 15:587.1, or any justified	R.S. 17:16 R.S. 15:587.1
	complaint of child abuse or neglect on file in the central registry pursuant to Article 615 of the Children's Code	Article 615 of the Children's Code
	Seclusion and physical restraint of students with exceptionalities	R.S. 17:416.21
	Teaching regarding Internet and cell phone safety	R.S. 17:280
	Instruction on the Founding Principles of the United States of America in American history and civics courses	R.S. 17:265
	Procedures on bullying	R.S. 17:416.13
	School crisis management and response plans	R.S. 17:416.16
	Instruction relative to cardiopulmonary resuscitation and the use of automatic external defibrillators	R.S. 17:81(X)
	Instruction and hotline number posting requirements relative to child assault awareness and prevention	R.S. 17:81(Y)
	Deferred compensation plans	R.S. 17:81(Z)
	School bus loading and unloading provisions	R.S. 17:158(J)
	School transportation plan	R.S. 17:158(J) Bulletin 126 Section 2801
	Student information	R.S. 17:3913 and 3914
	Notification of homework assistance services	R.S. 17:182.1
	Prohibits suspension or expulsion of students in grades pre kindergarten through five	R.S. 17:416(J)
	Deaf Child's Bill of Rights	R.S. 17:1960
	Instruction in cursive writing	R.S. 17:266
	Louisiana Expectant and Parenting Students Act	R.S. 17:221.7
	In-service training regarding suicide prevention	R.S. 17:437.1
	Instruction in litter prevention and awareness	R.S. 17:267
	Administration of medication and exceptions thereto	R.S. 17:436.1



2023-2024 Charter School Assurances

	State and federal laws and regulations otherwise applicable to public schools with respect to civil rights and individuals with disabilities	Various
	A charter school shall accordingly recruit, employ, and train teachers, administrators, and other employees without regard to race, color, religion, sex, or national origin. Race, color, religion, sex, and national origin shall not constitute bona fide occupational qualifications. Proficiency in a foreign language may constitute a bona fide occupational qualification for a teacher who spends more than half of his daily instruction time providing instruction in or teaching in a foreign language.	Various
	Financial audits	R.S. 24:513 et seq.
	Budgets preparation; each Type 2 and Type 5 charter school annually shall submit its budget directly to the state superintendent of education.	R.S. 39:1301 through 1315

By signing below, I certify that I have read, understand, and agree to each of the above provisions and requirements. Evidence for each indicator is available for review upon request.

Signature of Charter Board President

Date

Coversheet

Approval of July 2023 Minutes

Section: II. Consent Agenda
Item: B. Approval of July 2023 Minutes
Purpose: Discuss
Submitted by:
Related Material: TFS-LA Board Minutes -- 12 July 2023 -- draft.docx

DRAFT

Third Future Schools-Louisiana Board Meeting Minutes – 12 July 2023

<https://us06web.zoom.us/j/6764249224>

11:30 a.m. to 12:30 p.m. – In Person Meeting

This Board meeting will be in-person at Prescott Elementary School; a zoom link is provided for those that wish to attend virtually. The public is welcome to view the meeting live by joining the Zoom meeting (link included above), or in-person at 4055 Prescott Road, Baton Rouge. 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.

Attendance:

Third Future Schools-Louisiana Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	1 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda-motion to approve by	Systems and Processes	1 min.
IV. Adoption and Ratification of the Articles of Incorporation-	Governance	2 min.
V. Acceptance of the Resignation of the Incorporator-	Governance	2 min.
VI. Adoption of the Bylaws-	Governance	2 min.
VII. Election/Ratification of the Officers-	Governance	2 min.
VIII. Ratification of all acts of the incorporators, directors, officers and agents previously taken-	Governance	2 min.

IX. Adoption of Public Comment policy-	Governance	2 min.
X. Approval of Baker-Donelson as board counsel-	Legal	2 min.
XI. Approval of Student Parent Handbook-	Governance	2 min.
XII. Discussion of the management agreement between Third Future Schools-Louisiana and Third Future Schools-	Governance	5 min
XIII. Finance Report-	Finance	5 min.
XIV. Discussion of Board recruitment-	Governance	3 min.
XV. Enrollment Update-	Performance	3 min.
XVI. Building Readiness Update-	Performance	4 min
XVII. Adjourn	Governance	1 min.

Documents:

1. Student/Parent Handbook
2. Financial Report
3. Public Comment Policy
4. Management Agreement between TFS-LA and TFS

Coversheet

23-24 Board Meeting Calendar

Section: VIII. 23-24 Board Meeting Calendar
Item: A. 23-24 Board Meeting Calendar
Purpose: FYI
Submitted by:
Related Material: DRAFT TFS-LA Board meeting schedule -- 2023-2024 (1).docx



TFS-LA Board July 2023 through July 2024 Reporting Schedule

1 July 2023

The TFS-LA Board of Directors (Board) meets monthly (aside from December and June) and usually on the **last Wednesday of the month at 11:00 a.m. CST**. The meeting schedule is below. The Board sets specific dates and times for their meetings quarterly. At least two of the meetings in a year will be “in-person” meetings. However, Board members and members of the public may join via Zoom at each meeting. Check the posted meeting agenda for the time and place for the in-person meetings or for the Zoom link for the video conference meeting.

Date	Type
12 July 2023	Zoom
30 August 2023	Onsite and Zoom
27 September 2023	Onsite and Zoom
25 October 2023	Onsite and Zoom
29 November 2023	Onsite and Zoom
December 2023	No meeting
31 January 2024	Onsite and Zoom
28 February 2024	No meeting
27 March 2024	Onsite and Zoom
24 April 2023	Onsite and Zoom

29 May 2023	Onsite and Zoom
June 2024	No meeting
32 July 2024	Onsite and Zoom