



Third Future Schools

TFS-TX Board Meeting

Published on August 14, 2023 at 11:53 AM MDT

Date and Time

Wednesday August 16, 2023 at 10:00 AM MDT

Location

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 16, 2023, beginning at 11:00 a.m. CT. This meeting will be held at 809 West Clements Street, Odessa, Texas, and via videoconference (Zoom) at the following link:

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

Agenda

	Purpose	Time
I. Opening Items		10:00 AM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		10:01 AM
2 min. each up to 30 min.		
A. 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 https://tinyurl.com/tfs-texas . Requests must be received at least two hours prior to the meeting.		

	Purpose	Time
III. Consent Agenda & Minutes		10:31 AM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for June 2023		
IV. Update on assessment (successes and areas for improvement)		10:32 AM
Performance outcomes		
A. Update on assessment (successes and areas for improvement)	Discuss	15 m
a. NWEA		
b. Dibels		
c. STAAR		
V. Student Enrollment		10:47 AM
Strategy		
A. Student Enrollment Strategy	FYI	5 m
VI. Update on personnel and recruitment		10:52 AM
Human resources		
A. Update on personnel and recruitment	FYI	5 m
VII. Update on TFS expansion plans		10:57 AM
Strategy		
A. Update on TFS expansion plans	FYI	5 m
a. New Schools for 23-24		
b. Expansion for 24-25		

	Purpose	Time
VIII. Board vacancy		11:02 AM
Governance		
A. Board vacancy	FYI	5 m
IX. Board school safety training		11:07 AM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn)	FYI	2 m
SBOE - School Safety Training - TEA Learn		
X. TFS-TX Board reporting schedule for 2023-2024 school year		11:09 AM
Governance		
A. TFS-TX Board reporting schedule for 2022-2023 school year	FYI	3 m
Governance		
XI. Closing Items		11:12 AM
A. Adjourn Meeting	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 -- 14 June 2023 Draft.docx.pdf

DRAFT

TFS-TX Board Meeting Minutes – 14 June 2023

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, June 14, 2023, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

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

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, Dorothy Reyes, Sarah Arrambide, Martina Van Nordan, Renea Ostermiller, Zach Craddock, Nicole Gabriel, Brandon Thurston, Jill McCall, Melissa Horner, Melissa Ware, Blake Roach, and Patti Everitt

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:05 AM	Other	1 min.
II. Public Comments – no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda b. Approval of minutes for 19 April 2023 – Motion to approve by Dorothy Reyes, second by Martina Van Nordan 	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) <ul style="list-style-type: none"> a. Instruction b. Assessment c. Network Action Plan Zach Craddock updated the board on: <ul style="list-style-type: none"> - end of year data is being collected and will be share with board - 23-24 Action Network Plan overview 	Performance outcomes	15 min.

V. Leadership Transition Update - Zach Craddock shared Mr. Miles is Houston ISD Superintendent and TFS Core Leadership team is staying in place.	Leadership	5 min.
VI. Update on personnel and recruitment – Zach Craddock shared 235 out of 250 staff members have been hired.	Human resources	5 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Request approval of the TFS-TX 23-24 budgets: Smith MS – Motion to approve by Dorothy Reyes, second by Sarah Arrambide Jones Clark ES – Motion to approve by Sarah Arrambide, second by Dorothy Reyes Fehl Price ES – Motion to approve by Martina Van Nordan, second by Dorothy Reyes Mendez – Motion to approve by Dorothy Reyes, second by Sarah Arrambide Sam Houston – Motion to approve by Dorothy Reyes, second by Conrad Coleman Lamar – Motion to approve by Dorothy Reyes, second by Martina Van Nordan Ector College Prep - Motion to approve by Dorothy Reyes, second by Martina Van Nordan	Finance	15 min.
IX. Board vacancy – Blake Roach new board member Motion to approve by Dorothy Reyes, second by Martina Van Nordan	Governance	5 min.
X. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XI. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting 16 August 2023 (no meeting in July)	Governance	3 min.
XII. Adjourn at 11:51 AM	Other	1 min.

Documents:

1. Board Agenda – June 2023
2. Board Minutes – April 2023
3. TX Budgets
4. Network Action Plan

Coversheet

Update on assessment (successes and areas for improvement)

Section: IV. Update on assessment (successes and areas for improvement)
Item: A. Update on assessment (successes and areas for improvement)
Purpose: Discuss
Submitted by:
Related Material: TFS data slides -- EOY 22-23.pptx

NWEA EOY RESULTS

JUNE 2023



NWEA End-Year Growth (% of annual U.S. growth)	
School	Avg. Growth
Coperni 2	1.63
Coperni 3	1.67
AAL	1.33
SHES	1.33
ECP	1.63
Mendez	1.63
TFS	1.53

School	ELA Growth
Coperni 2	1.52
Coperni 3	2 1.65
AAL	1.35
SHES	1.26
ECP	1 1.70
Mendez	1.61
TFS	1.54

School	Math Growth
Coperni 2	1.51
Coperni 3	1.51
AAL	1.32
SHES	1.20
ECP	1 1.63
Mendez	2 1.54
TFS	1.48

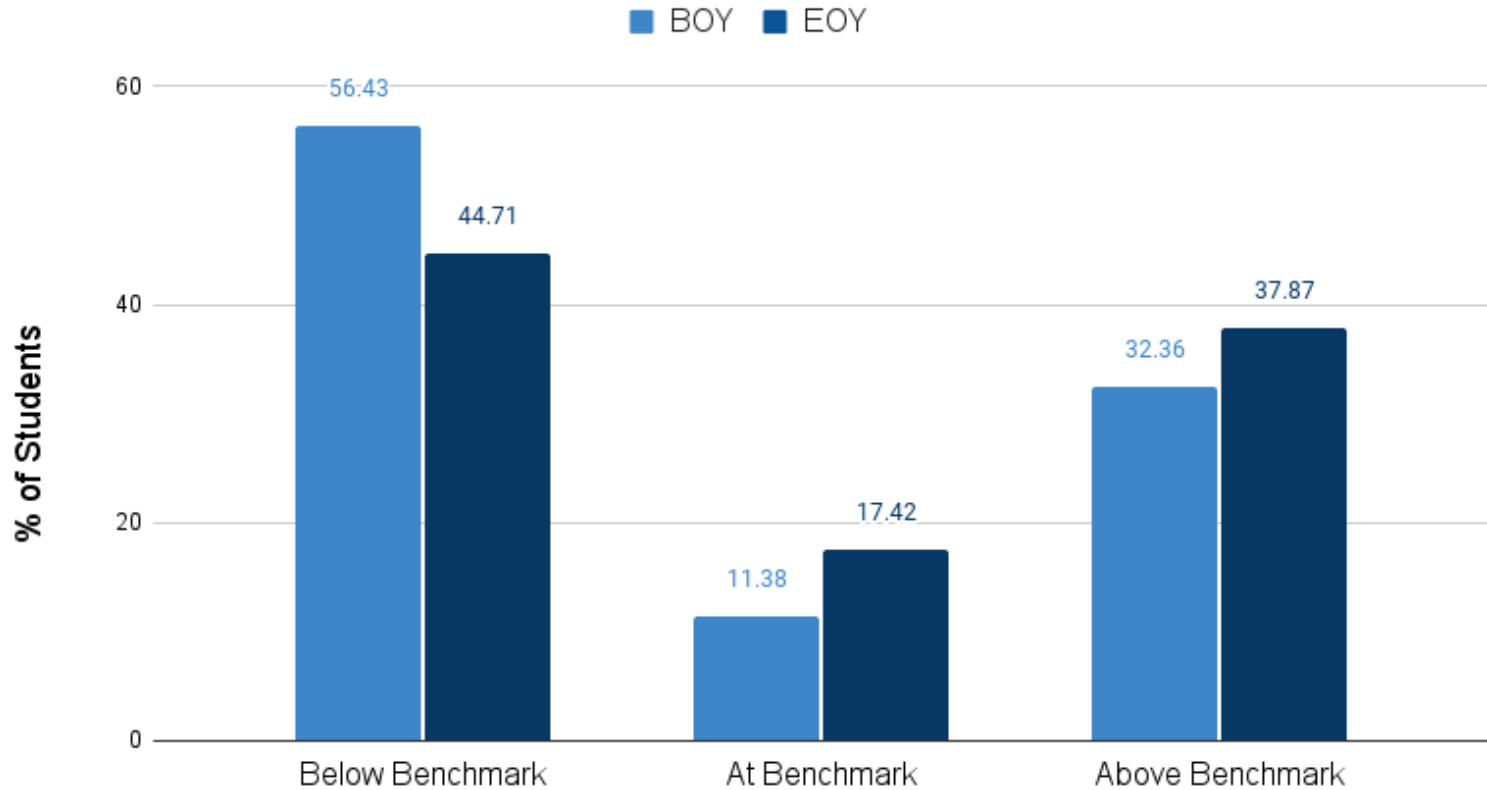
School	Science Growth
Coperni 2	1 1.95
Coperni 3	2 1.87
AAL	1.32
SHES	1.57
ECP	1.55
Mendez	1.74
TFS	1.57

DIBELS EOY RESULTS

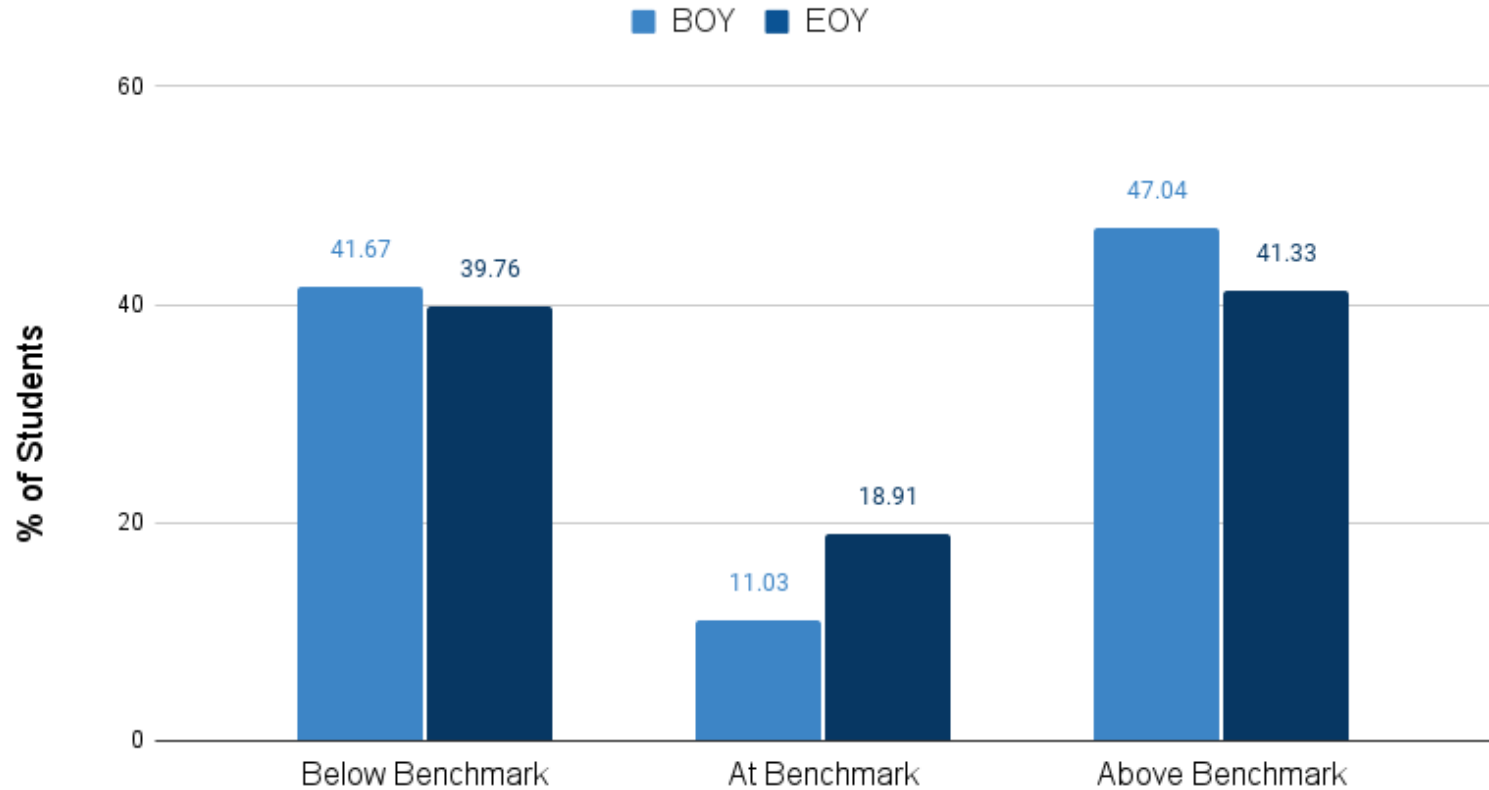
JUNE 2023



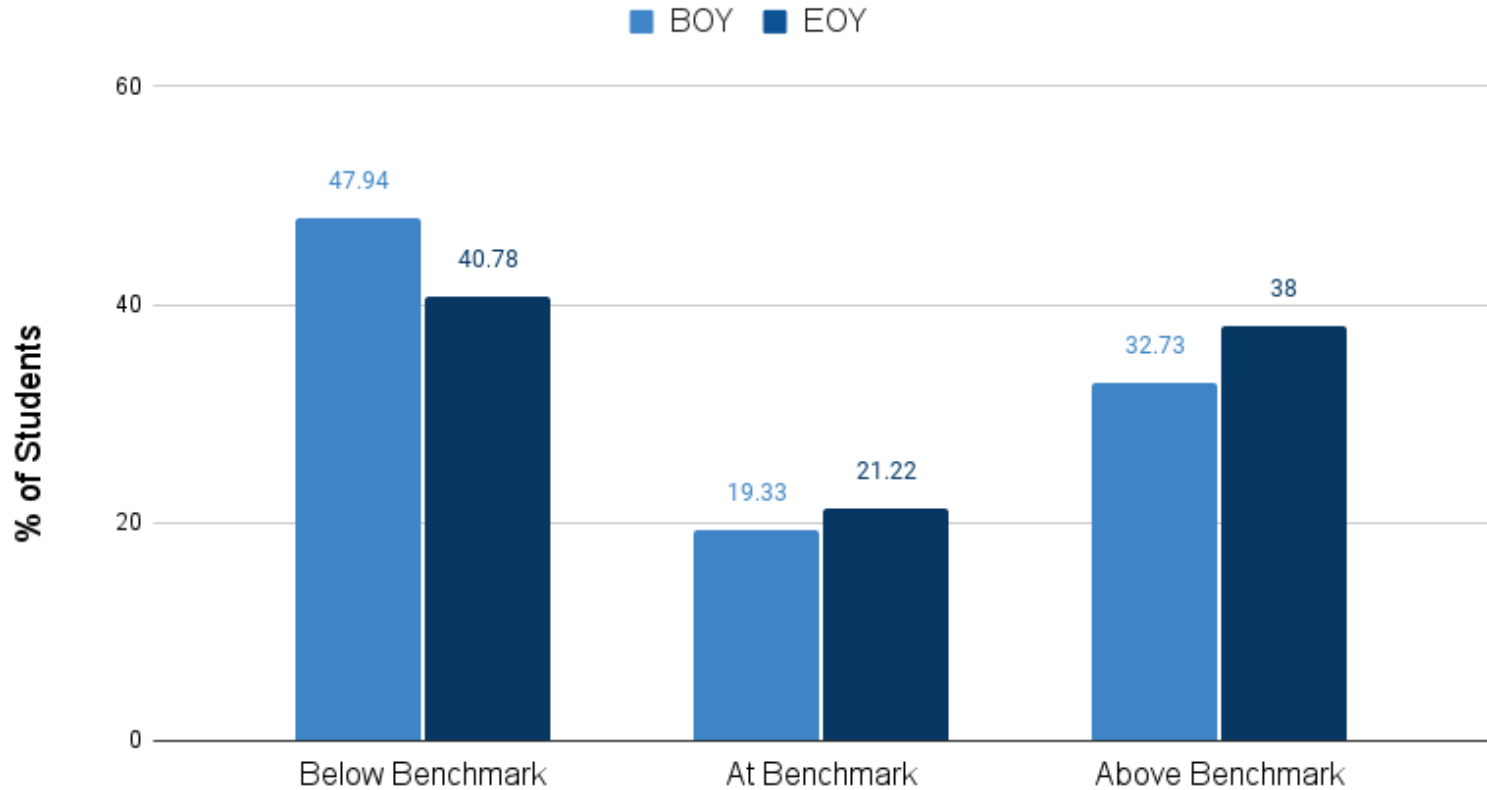
AAL DIBELS Results from BOY to EOY



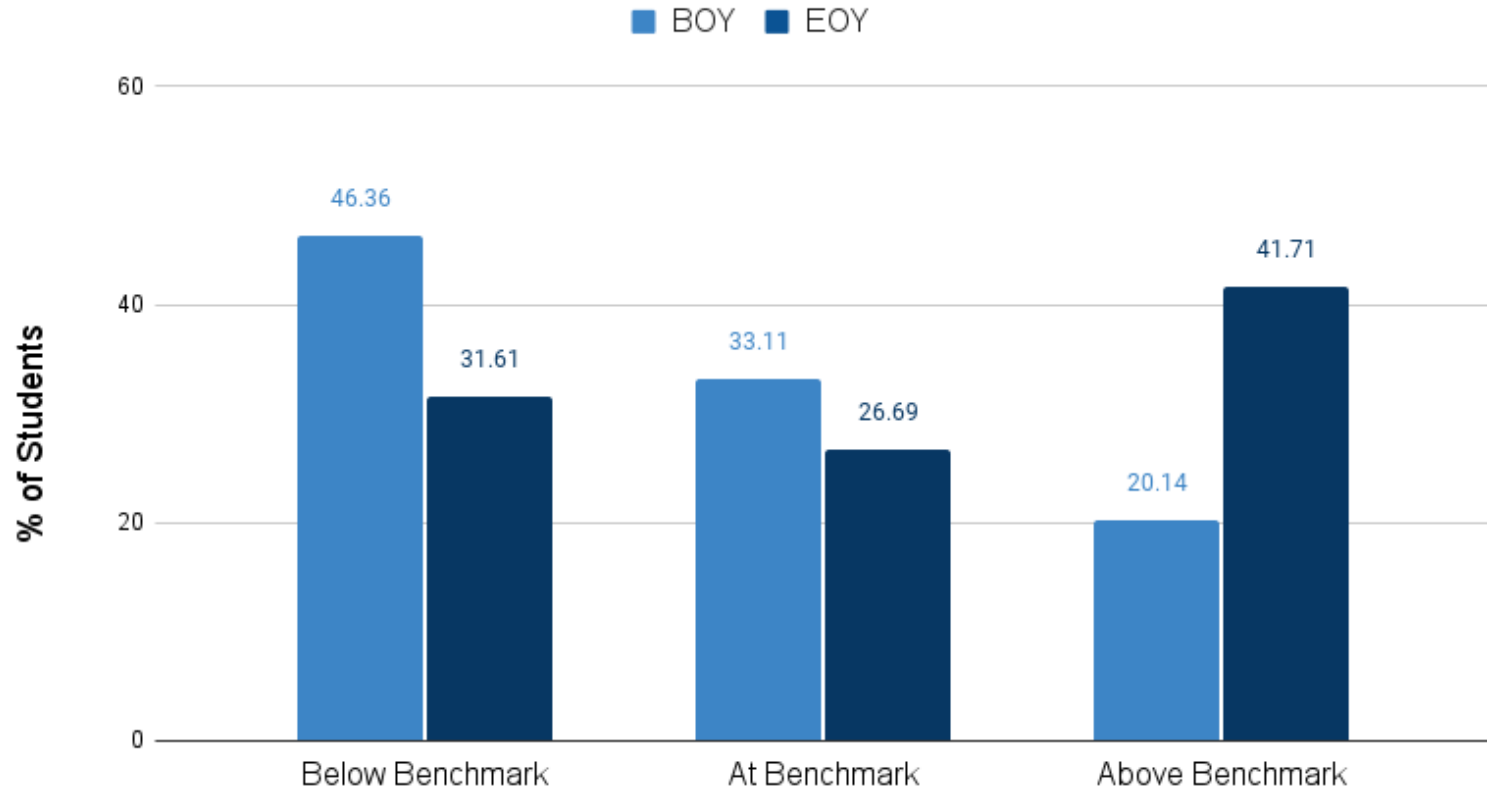
C2 DIBELS Results from BOY to EOY



C3 DIBELS Results from BOY to EOY



SHES DIBELS Results from BOY to EOY



Coversheet

TFS-TX Board reporting schedule for 2022-2023 school year

Section: X. TFS-TX Board reporting schedule for 2023-2024 school year
Item: A. TFS-TX Board reporting schedule for 2022-2023 school year
Purpose: FYI
Submitted by:
Related Material: TFS-TX 2023-2024 Board meeting schedule.docx.pdf



TFS-TX Board 2023-2024 Reporting Schedule

revised 1 June 2023

The TFS-TX Board of Directors meet bimonthly and usually on the **third Wednesday of the month at 11:00 a.m. CT**. The meeting schedule below is tentative. The Board sets specific dates and times for their meetings quarterly. At least one of the meetings in a quarter is an “in person” meeting. The others may be done via videoconference (using “Zoom”). 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
July 2023	No meeting
16 August 2023	Zoom
September 2023	No meeting
18 October 2023	In-person
15 November 2023	Zoom
December 2023	No meeting
17 January 2024	Zoom
February 2024	No meeting
20 March 2024	In-person
17 April 2024	Zoom
May 2024	No meeting
19 June 2024	Zoom

