



## Third Future Schools

### TFS Corporate Board Meeting

#### National Board

Published on March 25, 2024 at 9:56 AM MDT

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#### Date and Time

Thursday March 28, 2024 at 1:00 PM MDT

#### Location

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting <https://us06web.zoom.us/j/6764249224?omn=84201722282>

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#### Agenda

	Purpose	Time
<b>I. Opening Items</b>		<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</b> Record Attendance		1 m
<b>II. Public Comments</b>		<b>1:01 PM</b>
Synergy and Teamwork		
<b>A.</b> Public Comments	Discuss	30 m
2 min. each for up to 30 min.		
<b>III. Consent Agenda</b>		<b>1:31 PM</b>

	Purpose	Time
Systems and Processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for January 2024		
<b>IV. Update on instruction and assessment</b>		<b>1:32 PM</b>
Performance Outcomes		
A. Spot Data Performance Outcomes	FYI	5 m
B. State Assessments Performance outcomes	FYI	5 m
C. Running through the finish line Performance Outcomes	Discuss	5 m
<b>V. Update on personnel and recruitment (staff and students)</b>		<b>1:47 PM</b>
Human Resources		
A. Staff and student recruitment	Discuss	3 m
<b>VI. 2024-2025 Academic Calendars</b>		<b>1:50 PM</b>
Performance Outcomes		
A. 2024-2025 Academic Calendars	Discuss	5 m
<b>VII. Request Board Resolution to terminate East Campus lease due to Tabor regulations</b>		<b>1:55 PM</b>
Governance		
A. Request Board Resolution to terminate East Campus lease due to Tabor regulations Governance	Discuss	10 m

	Purpose	Time
<b>VIII. AAL Movement to CSI</b>		<b>2:05 PM</b>
Strategy		
<b>A. AAL Movement to CSI</b>	Discuss	5 m
Governance		
<b>IX. Board vacancies-discussion and possible vote to add a board member</b>		<b>2:10 PM</b>
Governance		
<b>A. Board vacancies-discussion and possible vote to add a board member</b>	Discuss	10 m
Governance		
<b>X. TFS Board reporting schedule for 2023-2024 school year</b>		<b>2:20 PM</b>
Next meeting 27 June 2024		
<b>A. 2023-2024 Board Reporting Schedule</b>	Discuss	3 m
Next meeting 27 June 2024 is scheduled to be in-person		
<b>XI. Closing Items</b>		<b>2:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote	1 m

# Coversheet

## Spot Data

**Section:** IV. Update on instruction and assessment  
**Item:** A. Spot Data  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Spot Data 9 March 2024.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](#):

Spot Data 9 March 2024.xlsx

# Coversheet

## 2024-2025 Academic Calendars

**Section:** VI. 2024-2025 Academic Calendars  
**Item:** A. 2024-2025 Academic Calendars  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Permian Basin 24-25 Calendar (1).pdf  
MMS 24-25 Calendar (1).pdf  
Beaumont-Jasper 24-25 calendar.pdf  
AAL 24-25 Calendar (1) (1).pdf  
Coperni 3 24-25 Calendar (1).pdf  
LA 24-25 Calendar.pdf

Sam Houston/ Lamar Academic Calendar

2024-2025

Revised 23 Feb 24

JUNE 2024						
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**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

**Recess (no classes)** 


Fall Recess – Oct. 14  
Thanksgiving – Nov. 27 – 29  
Winter Recess – Dec. 23 – Jan 3  
Spring Recess – Mar. 10 – 14  
Academic Recess – Apr. 18

**Staff PD (no classes)** 


Aug. 23, Sep. 3, Oct. 11,  
Nov. 8, Jan. 6, Feb. 14,  
Apr. 17, Jun. 2 – 3

**Parent-teacher Conferences** 

Oct. 15 – 16  
Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
2<sup>nd</sup> Qtr - 45 days – Oct. 15 – Dec. 20  
3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days




MMS Academic Calendar

2024-2025

Revised 23 Feb 24

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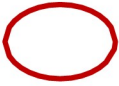
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186 Student-teacher contact days

**Beaumont/ Jasper Academic Calendar**

**2024-2025**

Revised 23 Feb 24

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[mandatory for some students]

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June 4 – June 6

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186 Student-teacher contact days


AAL Academic Calendar

2024-2025

Revised 23 Feb 24

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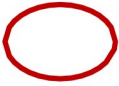
AUGUST 2025						
S	M	T	W	Th	F	S
					1	2
3	4	5		7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

**Recess (no classes)** 


Fall Recess – Oct. 14  
Thanksgiving – Nov. 27 – 29  
Winter Recess – Dec. 23 – Jan 3  
Spring Recess – Mar. 10 – 14  
Academic Recess – Apr. 18

**Staff PD (no classes)** 


Aug. 23, Sep. 3, Oct. 11,  
Nov. 8, Jan. 6, Feb. 14,  
Apr. 17, Jun. 2 – 3

**Parent-teacher Conferences** 

Oct. 15 – 16  
Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
2<sup>nd</sup> Qtr - 45 days – Oct. 15 – Dec. 20  
3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days

Coperni 3 Academic Calendar

2024-2025

Revised 28 Feb 24

JUNE 2024						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY 2024						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST 2024						
S	M	T	W	Th	F	S
				☆	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2024						
S	M	T	W	R	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER 2024						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2024						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2024						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2025						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					


APRIL 2025						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2025						
S	M	T	W	Th	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31


JUNE 2025						
S	M	T	W	Th	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY 2025						
S	M	T	W	Th	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		


AUGUST 2025						
S	M	T	W	Th	F	S
					1	2
3	4	5	☆	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

**Recess (no classes)** 


Fall Recess – Oct. 14  
Thanksgiving – Nov. 27 – 29  
Winter Recess – Dec. 23 – Jan 3  
Spring Recess – Mar. 24 – 28  
Academic Recess – Apr. 18

**Staff PD (no classes)** 


Aug. 23, Sep. 3, Oct. 11,  
Nov. 8, Jan. 6, Feb. 14,  
Apr. 17, Jun. 2 – 3

**Parent-teacher Conferences** 

Oct. 15 – 16  
Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
2<sup>nd</sup> Qtr - 45 days – Oct. 15 – Dec. 20  
3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days



Louisiana Academic Calendar

2024-2025

Revised 28 Feb 24

JUNE 2024						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
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JULY 2024						
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST 2024						
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2024						
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29	30					

OCTOBER 2024						
S	M	T	W	Th	F	S
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13	14	15	16	17	18	19
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27	28	29	30	31		

NOVEMBER 2024						
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10	11	12	13	14	15	16
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24	25	26	27	28	29	30

DECEMBER 2024						
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22	23	24	25	26	27	28
29	30	31				

JANUARY 2025						
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2025						
S	M	T	W	Th	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	


MARCH 2025						
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					


APRIL 2025						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2025						
S	M	T	W	Th	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31


JUNE 2025						
S	M	T	W	Th	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY 2025						
S	M	T	W	Th	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		


AUGUST 2025						
S	M	T	W	Th	F	S
					1	2
3	4	5		7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**5th Quarter** (summer 2024) 


Voluntary summer courses  
June 20 – July 19  
[mandatory for some students]

**Holiday (no classes)** 

Sep. 2 – Labor Day  
Oct. 14 – Columbus Day  
Nov. 28 – Thanksgiving  
Jan. 20 – MLK Jr. Day  
Feb. 17 – Presidents' Day  
May 26 – Memorial Day

**All staff induction and preparation** 

July 22 – 23 – All new staff  
July 24 – July 31 – All staff

**First day of School**  
**August 1** 


**Last day of School (with no make-up days)**  
**May 30**

**Recess (no classes)** 


Fall Recess – Oct. 14  
Thanksgiving – Nov. 27 – 29  
Winter Recess – Dec. 23 – Jan 3  
Mardi Gras – Mar. 3 - 4  
Spring Recess – Apr. 21 – 23  
Academic Recess – Apr. 18

**Staff PD (no classes)** 


Aug. 23, Sep. 3, Oct. 11,  
Nov. 8, Jan. 6, Feb. 14,  
Apr. 17, Jun. 2 – 3

**Parent-teacher Conferences** 

Oct. 15 – 16  
Feb. 12 – 13  
May 28 – 29

**Possible make-up days** 

June 4 – June 6

**Field Trips** 

7-8 – May 19 – 23

1<sup>st</sup> Qtr - 48 days – Aug. 1 – Oct. 10  
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3<sup>rd</sup> Qtr – 46 days – Jan. 7 – Mar. 21  
4<sup>th</sup> Qtr - 47 days – Mar. 24 – May 30  
186 Student-teacher contact days