



Third Future Schools

TFS-TX Subsidiary Board Meeting

Texas Board

Published on October 16, 2023 at 8:47 AM MDT

Date and Time

Wednesday October 18, 2023 at 10:00 AM MDT

Location

In-person -- TBD

This meeting will be held at 11:00 am CT

Zoom <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

	Purpose	Time
<p>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.</p>		
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 August 2023		
IV. Update on Instruction (successes and areas for improvement)		10:32 AM
Performance outcomes		
A. Update on assessment (successes and areas for improvement)	Discuss	15 m
<ul style="list-style-type: none"> a. Spots b. Coaching c. SRT 		
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

	Purpose	Time
a. Expansion for 24-25		
VIII. Board school safety training		11:02 AM
Governance		
A. Board school safety training (SBOE - School Safety Training - TEA Learn)	FYI	2 m
SBOE - School Safety Training - TEA Learn		
IX. TFS-TX Board reporting schedule for 2023-2024 school year		11:04 AM
Governance		
A. TFS-TX Board reporting schedule for 2022-2023 school year	FYI	3 m
Governance		
Next meeting is November 15. Discuss in-person meeting in Beaumont is Spring 2023		
X. Closing Items		11:07 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 16 August.docx



DRAFT

TFS-TX Board Meeting Minutes – 16 August 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, August 16, 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, Jill McCall, Blake Roach, Whitney Nichols, Shirley Miles, and Jessica Lopez

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:03 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 a. Approval of agenda b. Approval of minutes for June 2023 – Motion to approve by Dorothy Reyes, second by Sarah Arrambide	Systems and Processes	1 min.
IV. Update on assessment (successes and areas for improvement) a. NWEA b. Dibels	Performance outcomes	15 min.

c. STAAR Zach Craddock shared the NWEA and Dibels EOY results for each campus. TEA has not released the 22-23 STAAR results.		
V. Student Enrollment – Zach Craddock shared the current student enrollment numbers for each campus. Student enrollment numbers are reported and tracked daily.	Strategy	5 min.
VI. Update on personnel and recruitment – Zach Craddock shared that there was less than 10 core content teacher vacancies total for all seven Texas schools.	Human resources	5 min.
VII. Update on TFS expansion plans a. New Schools for 23-24 – Zach Craddock shared that new schools had a strong start (great instruction, buildings up and ready, processes and procedures in place). b. Expansion for 24-25 – Zach Craddock shared that there are plans to add 10-12 new schools next year.	Strategy	5 min.
VIII. Board vacancy – No vacancy because there are 5 members	Governance	5 min.
IX. Board school safety training (SBOE - School Safety Training - TEA Learn) – Required training	Governance	2 min.
X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting date 18 October 2023	Governance	3 min.
XI. Adjourn at 11:46 AM	Other	1 min.

Documents:

1. Board Agenda – August 2023
2. Board Minutes – June 2023
3. NWEA Data
4. Dibels Data
5. STAAR Data