



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on September 25, 2023 at 9:44 AM MDT

Date and Time

Wednesday September 27, 2023 at 10:00 AM MDT

Location

This Board meeting will be held virtually. A zoom link is provided for those that wish to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included).

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 the September 27 agenda Systems and Processes	FYI	1 m
B. Approval of August 2023 Minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		10:04 AM
A. Update on Instruction 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. Reduction in Force due to student enrollment Governance	FYI	5 m
VI. Update on Board recruitment		10:19 AM
A. Update on Board recruitment Governance	FYI	5 m
VII. 23-24 Board Meeting Calendar		10:24 AM
next meeting scheduled for October 25, 2023		
A. 23-24 Board Meeting Calendar Next meeting scheduled for October 25, 2023	FYI	2 m
VIII. Closing Items		10:26 AM
A. Adjourn Meeting	Vote	1 m

Coversheet

Approval of August 2023 Minutes

Section: II. Consent Agenda
Item: B. Approval of August 2023 Minutes
Purpose: Discuss
Submitted by:
Related Material: LA Board mtg minutes 30 August 23.pdf



Third Future Schools-Louisiana Board Meeting Minutes – 30 August 2023

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

11:00 a.m. to 12:00 p.m. (CST) – Zoom Meeting

The public was welcomed to view the meeting live by joining the Zoom meeting (link included above). The Board meeting was held virtually.

Attendees: Zach Craddock, Melissa Grand, Michele Moore, Commissioner Williams, Whitney Nichols, Dr. Brandon Thurston, Renea Ostermiller, Jill McCall, Dr. Shirley Miles, and Kara Maggiore.

Third Future Schools-Louisiana Board Minutes		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – meeting called to order at 11:00am by Commissioner Williams	Other	1 min.
II. Consent Agenda a. Approval of the August 30 agenda Motioned – Commissioner Williams Seconded – Kara Maggione b. Approval of July 2023 Minutes Motioned – Kara Maggione Seconded – Commissioner Williams	Systems and Processes	1 min.
III. Update on school opening a. Zach Craddock shared that while Prescott had a one-week delay in starting, it was one of the best starts he has seen in a Third Future School. The foci of instruction, leadership and culture were emphasized throughout the school. b. Dr. Brandon Thurston shared that instruction was “tight,” students were adapting to the model and transitions were good. Dr. Thurston gave Principal Dr.	Performance Outcomes	5 min.

<p>Johnigan kudos for his strong leadership and sense making for the staff. Students were responsive. The building is in excellent shape.</p> <p>c. Board member, Kara Maggione mentioned that she had heard from a few community members that they have been impressed by the progress at Prescott. She is also looking forward to the future possibilities.</p>		
<p>IV. Update on student enrollment</p> <p>a. Zach Craddock – While the start was positive, the student enrollment is only 342 and we had budgeted for 500. There were external issues (transportation, building issues, etc.) that have hampered student recruitment but it was not for a lack of effort on TFS's part.</p> <p>b. Efforts are still being made to recruit students (flyers, radio ads, etc.).</p>	Strategy	5 min.
<p>V. Update on staffing</p> <p>a. Given the enrollment, Prescott will have to reduce staff.</p> <p>b. Board member Kara Maggione requested that we should provide a “soft landing” for those who may lose their positions. She may have some leads on open positions at different schools in the area.</p>	Human Resources	5 min.
<p>VI. Approval of school assurances</p> <p>a. Board members agreed to sign the assurances for the state.</p>	Governance	5 min.
<p>VII. Update on Board recruitment</p> <p>a. Board President Williams has two people he would like for the Board to consider. He will send the names to Michele Moore and she will follow-up with the referrals.</p>	Governance	5 min.
<p>VIII. 23-24 Board Meeting Calendar; next meeting scheduled for 27 September, 2023 – affirmed by Board members in attendance</p>	Governance	2 min.
<p>IX. Adjourn – Board President adjourned the meeting at 10:17am.</p>	Governance	1 min.

Documents:

1. School Assurances
2. July 2023 Minutes
3. 2023-2024 Board Meeting Schedule/Calendar