



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on October 23, 2023 at 8:40 AM MDT

Date and Time

Wednesday October 25, 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 above).

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 October 25 agenda Systems and Processes	FYI	1 m
B. Approval of September 2023 Minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		10:04 AM
A. Update on Instruction Performance Outcomes	FYI	10 m
IV. Update on student enrollment		10:14 AM
A. Update on student enrollment Strategy	FYI	5 m
V. Request Board Approval for 2023-2024 Pupil Progression Plan		10:19 AM
Performance Outcomes		
A. Request Board Approval for 2023-2024 Pupil Progression Plan Performance Outcomes		5 m
VI. Update on staffing		10:24 AM
Human Resources		
A. Update on staffing Governance	FYI	5 m
VII. Update on Board recruitment		10:29 AM
A. Update on Board recruitment Governance	FYI	5 m
VIII. 23-24 Board Meeting Calendar		10:34 AM
next meeting scheduled for November 29, 2023		
A. 23-24 Board Meeting Calendar Next meeting scheduled for November 29, 2023	FYI	2 m
IX. Closing Items		10:36 AM
A. Adjourn Meeting	Vote	1 m