



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on November 27, 2023 at 9:36 AM MST

Date and Time

Wednesday November 29, 2023 at 11:00 AM MST

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		11:00 AM
A. Record Attendance		1 m
B. Call the Meeting to Order		1 m
II. Consent Agenda		11:02 AM
A. Approval of the November 29 agenda Systems and Processes	FYI	1 m
B. Approval of October 2023 Minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		11:04 AM
A. Update on Instruction Performance Outcomes	FYI	10 m
IV. Update on student enrollment		11:14 AM
A. Update on student enrollment Strategy	FYI	5 m
V. Update on staffing		11:19 AM
Human Resources		
A. Update on staffing Governance	FYI	5 m
VI. Update on Board recruitment		11:24 AM
A. Update on Board recruitment Governance	FYI	5 m
VII. 23-24 Board Meeting Calendar		11:29 AM
next meeting scheduled for January 31, 2024		
A. 23-24 Board Meeting Calendar Next meeting scheduled for January 31, 2024	FYI	2 m
VIII. Closing Items		11:31 AM
A. Adjourn Meeting	Vote	1 m