



Third Future Schools

TFS-LA Subsidiary Board Meeting

Louisiana Board

Published on March 25, 2024 at 9:10 AM MDT

Date and Time

Wednesday March 27, 2024 at 11:00 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 <https://us06web.zoom.us/j/6764249224?omn=88020161135>

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 January Agenda Systems and Processes	FYI	1 m
B. Approval of February 2024 minutes Systems and Processes	Discuss	1 m

	Purpose	Time
III. Update on instruction		11:04 AM
A. Spot Data Performance Outcomes	FYI	5 m
B. State Assessment Performance Outcomes	Discuss	5 m
C. Running through the finish line Performance Outcomes	Discuss	5 m
IV. Update on student enrollment		11:19 AM
A. Update on student enrollment Strategy	Discuss	5 m
V. Update on staffing		11:24 AM
Human Resources		
A. Update on staffing Human Resources	FYI	3 m
VI. Update on student enrollment		11:27 AM
Strategy		
A. Update on student enrollment Strategy	Discuss	5 m
VII. Request approval of the 2024-25 academic calendar		11:32 AM
Governance		
A. Request approval of the 2024-2025 academic calendar Governance	Vote	5 m
VIII. Update on Board recruitment		11:37 AM
A. Update on Board recruitment	FYI	5 m

	Purpose	Time
Governance		
IX. 23-24 Board Meeting Calendar		11:42 AM
Next meeting scheduled for April 24, 2024.		
A. 23-24 Board Meeting Calendar	FYI	5 m
Next meeting scheduled for April 24, 2024.		
 Request that this meeting be cancelled due to state testing focus. Requesting the next meeting now be our regularly scheduled meeting 29 May, 2024		
X. Closing Items		11:47 AM
A. Adjourn Meeting	Vote	1 m

Coversheet

Spot Data

Section: III. Update on instruction
Item: A. Spot Data
Purpose: FYI
Submitted by:
Related Material: Summary Spot Data 9 March 2024 (1).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](#):

Summary Spot Data 9 March 2024 (1).xlsx

Coversheet

Request approval of the 2024-2025 academic calendar

Section: VII. Request approval of the 2024-25 academic calendar
Item: A. Request approval of the 2024-2025 academic calendar
Purpose: Vote
Submitted by:
Related Material: LA 24-25 Calendar.pdf


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
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
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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
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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
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20	21	22	23	24	25	26
27	28	29	30	31		

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

JANUARY 2025						
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19	20	21	22	23	24	25
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FEBRUARY 2025						
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23	24	25	26	27	28	


MARCH 2025						
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30	31					


APRIL 2025						
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20	21	22	23	24	25	26
27	28	29	30			

MAY 2025						
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18	19	20	21	22	23	24
25	26	27	28	29		31


JUNE 2025						
S	M	T	W	Th	F	S
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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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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

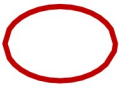
AUGUST 2025						
S	M	T	W	Th	F	S
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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

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

Coversheet

23-24 Board Meeting Calendar

Section: IX. 23-24 Board Meeting Calendar
Item: A. 23-24 Board Meeting Calendar
Purpose: FYI
Submitted by:
Related Material: DRAFT TFS-LA Board meeting schedule -- 2023-2024 (1).pdf



TFS-LA Board July 2023 through July 2024 Reporting Schedule

1 July 2023

The TFS-LA Board of Directors (Board) meets monthly (aside from December and June) and usually on the **last Wednesday of the month at 11:00 a.m. CST**. The meeting schedule is below. The Board sets specific dates and times for their meetings quarterly. At least two of the meetings in a year will be “in-person” meetings. However, Board members and members of the public may join via Zoom at each meeting. Check the posted meeting agenda for the time and place for the in-person meetings or for the Zoom link for the video conference meeting.

Date	Type
12 July 2023	Zoom
30 August 2023	Zoom
27 September 2023	Zoom
25 October 2023	Zoom
29 November 2023	Zoom
December 2023	No meeting
31 January 2024	Zoom
28 February 2024	No meeting
27 March 2024	Zoom
24 April 2024	Zoom

29 May 2024	Onsite and Zoom
June 2024	No meeting
32 July 2024	Onsite and Zoom