



Third Future Schools

TFS-TX Board Meeting

Texas Board

Published on November 18, 2024 at 3:31 PM CST

Date and Time

Wednesday November 20, 2024 at 12:00 PM CST

Location

Zoom meeting - more information to come.

Agenda

	Purpose	Time
I. Opening Items		12:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		12:01 PM
2 min. each up to 30 min.		
A. Public Comments	Discuss	30 m
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.		

	Purpose	Time
III. Consent Agenda & Minutes		12:31 PM
Systems and processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
Approval of minutes for Ocotober 2024		
IV. Update on Instruction/Assessment (successes and areas for improvement)		12:32 PM
Performance outcomes		
A. Update on Instruction/Assessment	Discuss	15 m
a. Spot data		
V. Update on Staffing		12:47 PM
Strategy		
A. Update on Staffing	FYI	5 m
a. Vacancies to date		
VI. Student Enrollment Update		12:52 PM
Strategy		
A. Student Enrollment Update	FYI	5 m
Strategy		
VII. Sam Houston Contract Extension		12:57 PM
Strategy		
A. Sam Houston Contract Extension	Discuss	15 m
Strategy		

	Purpose	Time
VIII. Mendez Middle School 1882 Agreement		1:12 PM
Strategy		
A. Mendez Middle School 1882 Agreement Strategy	FYI	5 m
IX. Finance update		1:17 PM
Finance		
A. Finance update Finance	FYI	10 m
X. Board Training with TEA		1:27 PM
Governance		
A. Board Training with TEA Governance	FYI	10 m
XI. Closing Items		1:37 PM
A. Adjourn Meeting	Vote	1 m

Coversheet

Approval of Agenda

Section: III. Consent Agenda & Minutes
Item: A. Approval of Agenda
Purpose: Vote
Submitted by:
Related Material: TFS-TX-Board-Agenda-20-November-2024-draft.pdf

**DRAFT**

TFS-TX Board Meeting Agenda – 20 November 2024

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, November 20, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 2000 West Louisiana Street, Midland, TX , and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

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.

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for October 2024	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Observations	Performance outcomes	15 min.
V. Update on Staffing	Strategy	5 min.
VI. Student Enrollment Update	Strategy	5 min.
VII. Sam Houston Contract Extension	Strategy	5 min.
VIII. Mendez Middle School 1882 Agreement	Strategy	5 min.
IX. Finance update	Finance	10 min.

X. Board Training with TEA	Governance	2 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda – November 2024
2. Board Minutes – October 2024
3. Spot Data

Coversheet

Approval of Minutes

Section: III. Consent Agenda & Minutes
Item: B. Approval of Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: TFS-TX Board Meeting Minutes -- 16 October 2024 (1).docx



DRAFT

TFS-TX Board Meeting Minutes – 16 October 2024

11:00 a.m. to 12:00 p.m. CT – In-Person and Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 14, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 5106 Village Square Drive, Austin, TX , and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

The subjects to be discussed or considered 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: Attendance: Conrad Coleman, Zach Craddock, Blake Roach, Kerri Holt, Dorothy Reyes, Nicole Gabriel, Jill McCall, Whitney Nichols, Shirley Miles, Jessica Lopez, Brandon Thurston, Kim Parker, Sarah Terrell, Ann Eagleton, Karina Quesada, Lynn Davenport

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: The meeting was called to order at 11:00 am CST	Other	1 min.
II. Public Comments – Sarah Terrell (Houston, TX) Address Board about investigation: urge the board to read through the TEA investigation report.	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of October agenda b. Approval of minutes for August 2024 Motion approved by Dorothy Reyes, seconded by Blake Roach.	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Spot Data • Zach Craddock reviewed spot data at a high level.	Performance outcomes	15 min.

<p>b. Professional Development/Instructional Coaching</p> <ul style="list-style-type: none"> • Brandon Thurston reviewed the August professional development. Shirley Miles also spoke on the modeling of lessons from expert teachers to help prep new teachers for the start of the year. 		
<p>V. Update on Staffing</p> <p>a. Vacancies to date</p> <ul style="list-style-type: none"> • Craddock spoke about not having subs and instead using teacher apprentices. • Sam Houston: One kinder • Lamar: One first • Smith: Principal (AP serving as interim), 6th Science of Reading, 7th ELA • Jones Clark: One prek and one first • Fehl Price: One 2/3 science and one 3/4 AOT 	Strategy	5 min.
<p>VI. Student Enrollment Update</p> <p>Jessica Lopez gave update on enrollment at Texas schools:</p> <ul style="list-style-type: none"> • Smith – 532 • Fehl Price – 374 • Jones Clark – 576 • Parnell – 370 • Mendez – 196 • Sam Houston – 487 • Lamar – 604 • Texas is providing classes for over 3200 TFS students. Sam Houston still has waitlist for early grades. The board asked about Mendez, Austin ISD has seen a decrease in enrollment across the entire district. 	Strategy	5 min.
<p>VII. Overview of TFS-TX 1882 Finance and General Finance Update</p> <ul style="list-style-type: none"> • Zach Craddock gave clarification on the 1882 agreement, in Texas TFS operates as a vendor. Enrollment numbers drives funding for all schools. 	Finance	15 min.
<p>VIII. Expansion Updates</p> <ul style="list-style-type: none"> • This year TFS TX has expanded into Jasper/Parnell and this has been one of the most successful expansion schools. • TFS Showcase on November 14 in Beaumont Texas to bring in new potential partners for expansion. • Renewal contract for Sam Houston is pending board approval. This would be for a three-year contract. 	Strategy	5 min.
<p>IX. TFS-TX Board Conflict of Interest Forms</p>	Governance/Finance	2 min.

<ul style="list-style-type: none"> Jessica Lopez reminded board members to complete and sign the conflict-of-interest forms. 		
<p>X. Update on TEA Investigation</p> <ul style="list-style-type: none"> Zach Craddock reviewed the main point of the TEA investigation closure letter. Thanked the team for going through the investigation. 	Governance/Finance	10 min.
<p>XI. Board Training-Finance Training Requested</p> <ul style="list-style-type: none"> Craddock is looking into general training and finance training for the board. The board requested an updated org chart and a binder. 	Governance	5 min.
<p>XII. Board Meeting Schedule: next meeting is scheduled for 20 November 2024 (Zoom meeting).</p> <p>XIII. Agenda amended</p> <ul style="list-style-type: none"> Go into executive session by Conrad Coleman to discuss legal items, seconded by Blake Roach. All board members approved to go into executive session. Executive Session Attendance: Board and TFS Administrative Staff Moved to Executive Session at 11:36 am CST Conrad Coleman motioned to end the Executive Session and Blake Roach seconded Executive Session ended at 11:40 am CST, no action was taken 	Governance	2 min.
<p>XIV. Adjourn</p> <p>Motion to approve by Conrad Coleman, second by Blake Roach</p> <p>Adjourned at 11:42 am CST</p>	Other	1 min.

Documents:

1. Board Agenda – October 2024
2. Board Minutes – August 2024
3. Spot Data
4. TFS-TX Budgets
5. Board Reporting Calendar/Schedule

Coversheet

Update on Instruction/Assessment

Section: IV. Update on Instruction/Assessment (successes and areas for improvement)
Item: A. Update on Instruction/Assessment
Purpose: Discuss
Submitted by:
Related Material: Summary Spot Data 2 November 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 2 November 2024 (1).xlsx