



Third Future Schools

TFS-LA South Board Meeting

Louisiana South Board

Published on August 26, 2024 at 10:30 AM CDT

Date and Time

Wednesday August 28, 2024 at 12:00 PM CDT

Location

This Board meeting will be held virtually from 11:00 a.m. to 12:00 p.m. (CST). 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		12:00 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
II. Election of Officers		12:01 PM
Governance		
A. Election of President	Vote	2 m
Governance		
B. Election of President	Vote	2 m

	Purpose	Time
Governance		
C. Election of Treasurer	Vote	2 m
Governance		
D. Election of Secretary	Vote	2 m
Governance		
III. Consent Agenda		12:09 PM
Systems and Processes		
A. Approval of the August 2024 Agenda	Vote	1 m
Systems and Processes		
IV. Update on instruction and assessment		12:10 PM
Performance Outcomes		
A. Opening of the new school year	Discuss	8 m
Performance Outcomes		
B. Report Card Data (if available)	Discuss	7 m
Performance Outcomes		
V. Caddo Parish/Fair Park Middle School Update		12:25 PM
Performance Outcomes		
A. Caddo Parish/Fair Park Middle School Update	Discuss	5 m
Performance Outcomes		
VI. Update on Student Enrollment		12:30 PM
Strategy		
A. Update on Student Enrollment	Discuss	5 m
Strategy		
VII. Update on Staffing		12:35 PM
Human Resources		

	Purpose	Time
A. Update on Staffing Human Resources	Discuss	3 m
VIII. Update on Board Recruitment		12:38 PM
Governance		
A. Update on Board Recruitment Governance	Discuss	5 m
IX. Discussion of the amended 2024-2025 academic calendar		12:43 PM
Governance		
A. Discussion of the amended 2024-2025 academic calendar Governance	Discuss	5 m
X. Request approval of the 2024-25 Board Meeting Calendar		12:48 PM
Governance		
A. Request approval of the 2024-25 Board Meeting Calendar	Vote	5 m
XI. Closing Items		12:53 PM
A. Adjourn Meeting	Vote	

Coversheet

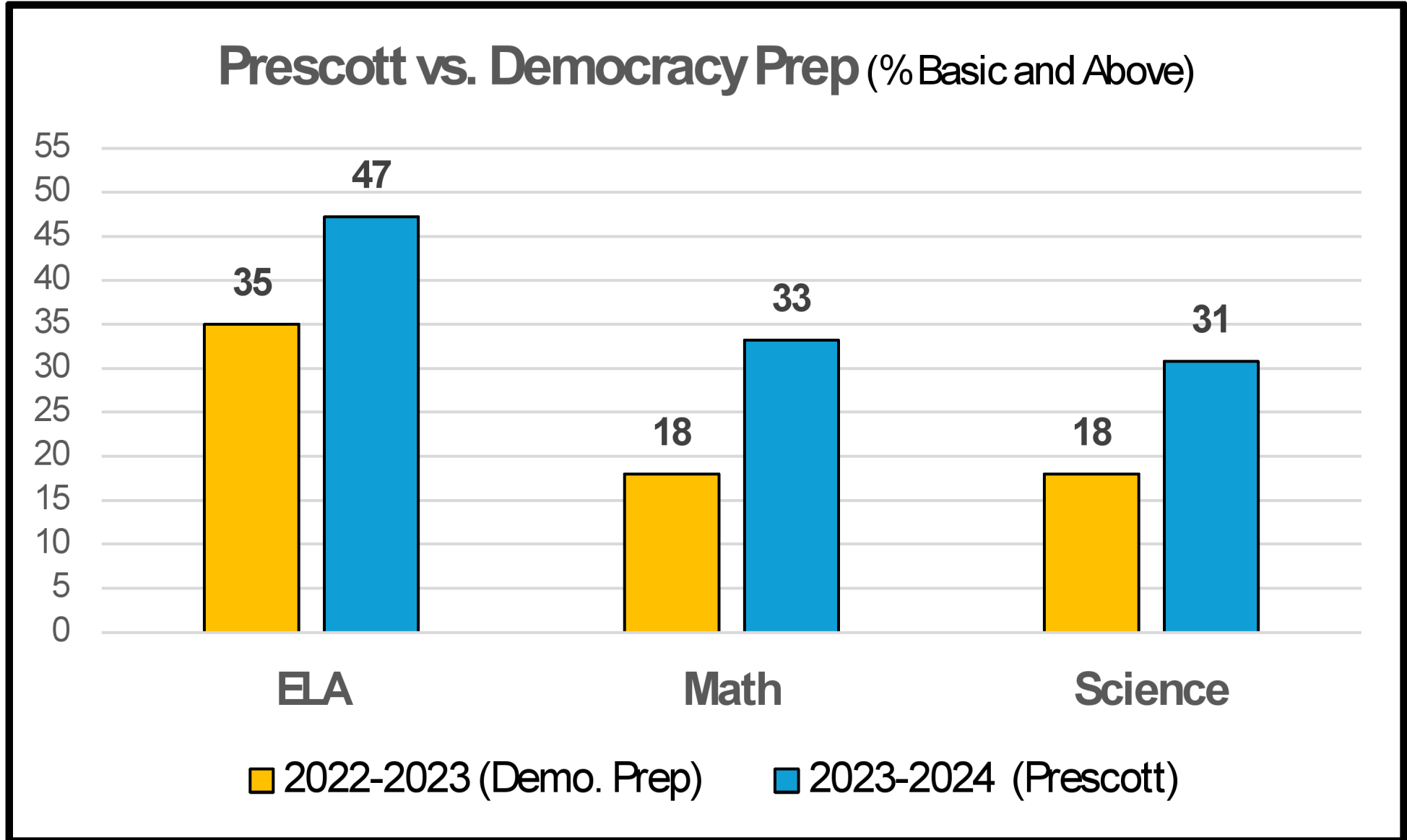
Report Card Data (if available)

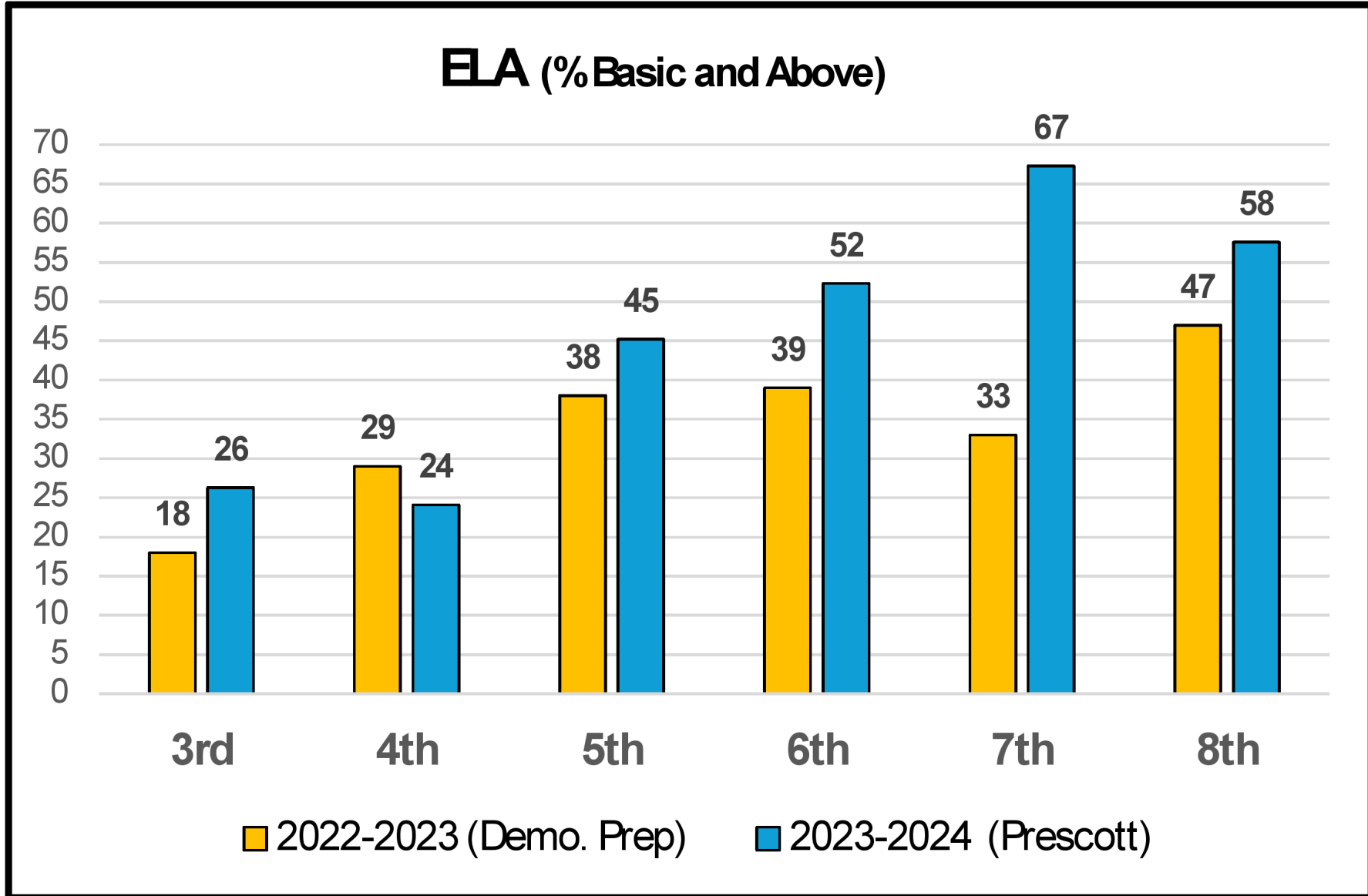
Section: IV. Update on instruction and assessment
Item: B. Report Card Data (if available)
Purpose: Discuss
Submitted by:
Related Material: Prescott K8 LEAP data -- 27 July 2024 (1).pptx

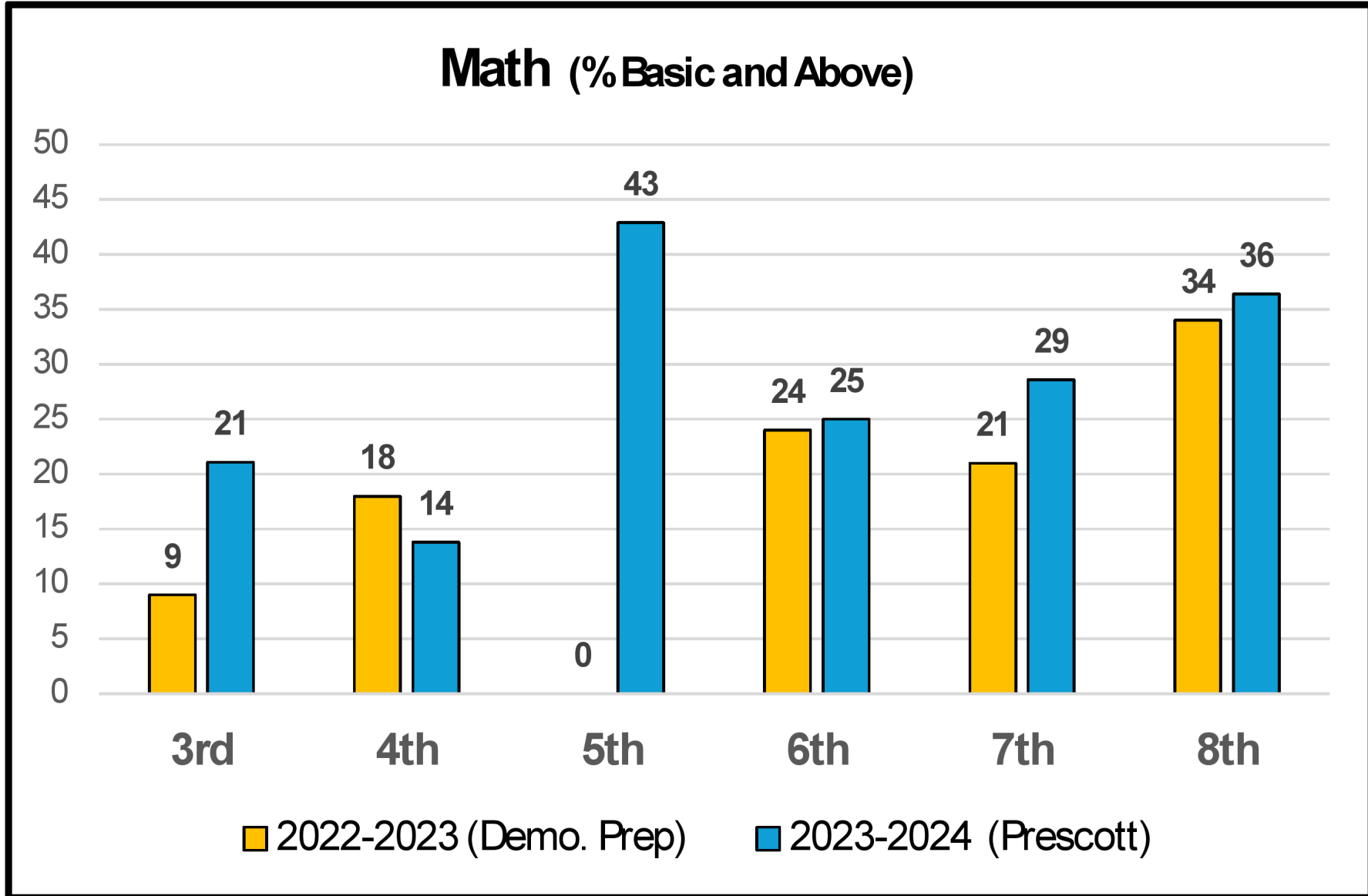
PRESCOTT K8 LEAP DATA

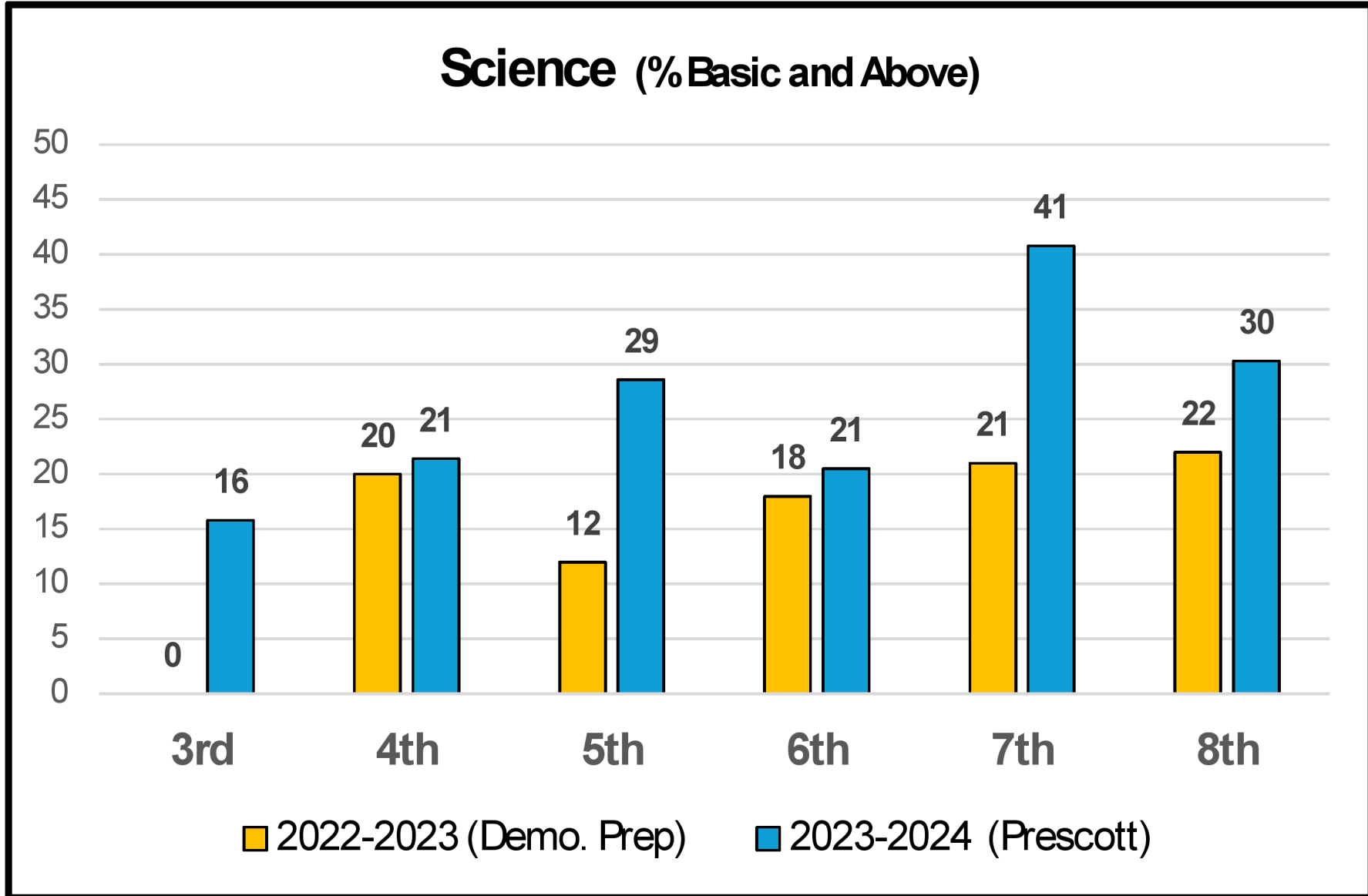
27 JULY 2024











Coversheet

Discussion of the amended 2024-2025 academic calendar

Section: IX. Discussion of the amended 2024-2025 academic calendar
Item: A. Discussion of the amended 2024-2025 academic calendar
Purpose: Discuss
Submitted by:
Related Material: Prescott 24-25 Calendar 31 July 2024 (1).pdf

Prescott Academic Calendar

2024-2025

Revised 31 July 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
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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
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

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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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2024						
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

DECEMBER 2024						
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	31				

JANUARY 2025						
S	M	T	W	Th	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2025						
S	M	T	W	Th	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	

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


APRIL 2025						
S	M	T	W	Th	F	S
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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						
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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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10	11	12	13	14	15	16
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. 25 – 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
184 Student-teacher contact days

Coversheet

Request approval of the 2024-25 Board Meeting Calendar

Section: X. Request approval of the 2024-25 Board Meeting Calendar
Item: A. Request approval of the 2024-25 Board Meeting Calendar
Purpose: Vote
Submitted by:
Related Material: DRAFT TFS-LA-South Board meeting schedule -- 2024-2025.docx



TFS-LA- South 2024-2025 Board Reporting Schedule

11 June 2024

The TFS-LA-South Board of Directors (Board) meets 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. All board meetings will have an in-person physical site where the community may join in person. 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
July 2024	No Meeting
28 August 2024	Zoom
September	No Meeting
30 October 2024	Zoom
November 2024	No Meeting
December 2024	No Meeting
29 January 2025	Zoom
26 February 2025	Zoom
26 March 2025	Zoom
April 2025	No Meeting

May 2025	No Meeting
25 June 2025	Zoom