

## TFS Board Meeting Agenda – 15 April 2021



## 1:00 p.m. to 2:30 p.m. - Zoom Meeting

## https://zoom.us/j/94179681077

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at <a href="mailto:board@thirdfuture.org">board@thirdfuture.org</a>. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

| Board Agenda  |   |                   |
|---|---|-------------------|
| Agenda Item   | Time Use Tracker                        | Estimated<br>Time |
| I. Call to Order  | Other                                   | 1 min.            |
| Consent Agenda     a. Approval of agenda     b. Approval of minutes for 18 March 2021           | Systems and Processes                   | 1 min.            |
| III. AAL's Academic Progress  | Student Outcomes                        | 10 min.           |
| IV. Teacher Evaluation Review   | Operations: Instruction and achievement | 15 min.           |
| V. Network Action Plan  | Operations: Key action and goals        | 20 min.           |
| VI. Central Office Reorg  | Management and operations               | 10 min.           |
| VII. Ector College Prep opening   | Management and operations               | 5 min.            |
| VIII. Updates  a. Vaccinations b. Enrollment c. Assessments d. Fifth Quarter e. Board elections | Management and operations               | 10 min.           |
| IX. Adjourn   | Other                                   | 1 min.            |