

**DRAFT**

**1:00 p.m. to 2:30 p.m. – Zoom Meeting**

**<https://zoom.us/j/97295149400>**

- 1:00 – 1:05      Welcome
- Motion to Approve the agenda, all voted to approve.
  - Motion to Approve the Jan 29 Ad Hoc and Feb 18 meeting minutes, all voted to approve.
- 1:05 – 1:15      Zach Craddock provide an update on instruction, and student reviews and overall student progress.
- 1:15 – 1:45      Michele Moore provided a presentation on Dyad Concept. The Brief should be filed with the meeting minutes.
- 1:45 – 1:50      Jennifer Sward Miller provided a Finance Committee update.
- 1:45 – 2:15      Updates
- CCSI review of Coperni 3 provided by Mr. Craddock
  - Ector County application provided by Mr. Miles
  - Vaccinations provided by Mrs. Lopez
  - Fifth Quarter provided by Mr. Miles
  - Enrollment provided by Mr. Craddock and Mr. Miles.
  - Facilities provided by Mr. Miles and Mrs. Lopez
  - Mr. Miles commented that the vision is coming to fruition. The data are validating that the TFS model works.
- 2:15              Adjourn