

1:00 p.m. to 2:30 p.m. – Zoom Meeting

Board Minutes		
Agenda Item	Time Use Tracker	Actual Time
I. 1:00 PM: Call to Order, TFS Board President, Jennifer Sward-Miller In attendance: Mr. Mike Miles, Ms. Michele Moore, Mr. Zack Craddock, Mrs. Jessica Lopez, Mrs Ngola-Trice, Dr. Patrick Mills, Ms. Angela Parea, and Mrs. Kimberly Cawthorn.	Other	1 min.
II. Consent Agenda a. Approval of agenda, Motion to approve, all voted to approve b. Approval of minutes for 18 March 2021, Motion to approve, all voted to Approve.	Systems and Processes	2 min.
III. 1:05: AAL's Academic Progress Ms. Courtney Black provided a progress report.	Student Outcomes	5 min.
IV. 1:10: Teacher Evaluation Review Mr. Miles provided the review.	Operations: Instruction and achievement	20 min.
V. 1:30: Network Action Plan Mr. Miles reviewed the TFS Action Plan	Operations: Key action and goals	20 min.
VI. 1:50: Central Office Reorg The Reorg was covered by Mr. Miles.	Management and operations	10 min.
VII. 1:55: Ector College Prep opening Update provided by Mr. Craddock	Management and operations	5 min.
VIII. 2:00 Updates a. Vaccinations – Mrs. Lopez b. Enrollment – Mrs. Lopez c. Assessments – Mr. Miles, CMAS and NWEA upcoming. d. Fifth Quarter – Mr. Miles e. Board elections – Recommend reps from AAL and C3 if possible.	Management and operations	5 min.
IX. 2:06: Adjourn	Other	1 min.