



TFS-TX Board Meeting Agenda – 19 Oct 2022

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, October 19, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

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 17 August 2022	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. SHES b. ECP c. Mendez MS	Instruction and operations	10 min.
V. School Improvement Plans – for approval	Performance outcomes	5 min.
VI. Finance a. Update on budget b. Dispute with MISD on district services	Finance	10 min.
VII. TFS Strategic Vision and the Coperni Project (update) a. Expansion b. Coperni Project	Vision and Strategy	15 min.
VIII. Other a. Report cards b. 2 nd Quarter Focus	Instruction and operations	10 min.

IX. Parent complaint/concern – Denise Hill against Mendez MS regarding her daughter Latonya Hill	Governance	15 min.
X. Board vacancy	Governance	5 min.
XI. Board Conflict of Interest statements (for signatures)	Governance	1 min.
XII. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XIII. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 16 November via Zoom	Governance	3 min.
XIV. Adjourn	Other	1 min.

Documents:

1. Board Agenda – 19 October 2022
2. Board Minutes – 17 August 2022
3. School Improvement Plans for ECP, SHES, and Mendez MS
4. Updated budget spreadsheet
5. Coperni Project One-Pager
6. Parent complaint from Denise Hill
7. Conflict of Interest form
8. Board reporting schedule