



TFS-TX Board Meeting Minutes – 17 Aug 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, August 17, 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/84759007719>

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.

Attendance: Conrad Coleman, Dorothy Reyes, Martina Van Norden, Shameka Johnson, Brandon Thurston, Welton Blaylock, Sandi Massey, James Terry, Michele Moore, Nicole Gabriel, Mike Miles, Jessica Lopez, Delinda Castro, Tori Vasquez, Zach Craddock

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 11:07 am	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 23 June 2022 c. Motion by Reyes, second by Van Norden, all approve	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. SHES- Ms. Johnson provided a short update on the beginning of the year operations that included leadership, staffing and instruction. b. ECP- Mr. Blaylock provided a short update on the beginning of the year operations that included leadership, staffing and instruction. c. Mendez MS- Dr. Thurston provided a short update on the beginning of the year	Instruction and operations	10 min.

operations that included leadership, staffing and instruction.		
V. Network Action Plan review (key improvements for the 2022-2023 school year)-Mr. Miles updated the board on the 22-23 Key Actions for TFS that will guide the work of the network this school year.	Instruction and operations	5 min.
VI. Update on STAAR accountability-Mr. Miles briefed the board on recent accountability rankings by TEA for each school. Final State Accountability ratings were a B (score of 86) for ECP, a B (score of 89) for Sam Houston, and an F (score of 53) or Mendez Middle School.	Performance outcomes	5 min.
VII. Finance a. Update on budget-Mr. Miles updated the board on the current budgets for all Texas schools. All budgets are sound and discussions are being had with AISD regarding finalizing the MMS budget agreements. b. Audit Engagement Letter (for possible approval)-Jim Terry asked the board to approve the audit engagement letter required by statute annually for our schools in Texas. Motion to approve by Reyes, second by Van Norden, all approved.	Finance	10 min.
VIII. Executive Director of Schools evaluation (for possible approval)- Mr. Miles updated the board on new draft version of the evaluation for the Executive Director of Schools. Motion to approve by Reyes, 2 nd by Van Norden, all approved	School Leadership	10 min.
IX. TFS Strategic Vision and the Coperni Project a. Organization chart-Mr. Miles briefly reviewed the updated Org Chart and reviewed Network level positions b. Expansion- Likely to happen in Texas c. Coperni Project- Mr. Miles introduced to the board that discussions are occurring with TEA and TFS regarding expansion and turning around low performing schools in Texas.	Vision and Strategy	15 min.
X. Board vacancy-open position still remains. Mr. Miles will continue to review resumes and forward viable candidates to the board members.	Governance	5 min.
XI. Board Conflict of Interest statements (for signatures)-Signatures needed for TEA compliance	Governance	1 min.
XII. Board school safety training (SBOE - School Safety Training - TEA Learn) - Mr. Coleman will send document pertaining to this and asking that	Governance	2 min.

the board members complete the training prior to the October meeting.		
XIII. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 19 October, in person at Ector College Prep in Odessa, Texas.	Governance	3 min.
XIV. Adjourn- meeting adjourned at 12:09 pm.	Other	1 min.