



TFS-TX Board Meeting Minutes – 19 April 2023

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, April 19, 2023, 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>

Board President Conrad Coleman will attend in-person at Ector College Prep Middle School in Odessa (809 W. Clements Street, Odessa). Members of the public may also attend in person at the same address.

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, Jessica Lopez, Michele Moore, Whitney Nichols, Renea Ostermiller, Heather Lauria, Zach Craddock, Nicole Gabriel, Sandi Massey, Brandon Thurston, Jill McCall

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 10:02 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 15 Mar 2023 c. Motion to approve by Dorothy Reyes, second by Conrad Coleman	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) a. Instruction- Zach Craddock updated the board on instruction: classrooms observations continue and instructional feedback provided by formal and informal	Performance outcomes	10 min.

<p>sessions. Continuous coaching occurs at all levels. Areas of focus continue to be student engagement and teaching of the Ls/S1s</p> <p>b. Assessment preparation-STAAR assessment begins tomorrow at ECP College Prep. All TX sites begin next week and testing runs through early May on selected dates. Test prep and logistics have all been finalized for all campuses</p>		
<p>V. Update on personnel and recruitment-Zach Craddock briefed the board on staffing. All sites are fully staffed and zero all core content vacancies are filled with TFS staff and zero substitutes. TFS Teacher Core rolls out Monday with specific recruiting in Dallas/Ft. Worth, El Paso, San Antonio, and Houston. Job fairs have been completed and priority hiring right now is for the Beaumont schools.</p>	Human resources	10 min.
<p>VI. Update on TFS expansion plans</p> <p>a. The Coperni Project</p> <p>b. Approval of contracts: Lamar ES, Jones-Clark ES, Smith MS</p> <p>c. Future expansion</p>	Strategy	15 min.
<p>VII. Changes for 2023-2024</p> <p>a. The Unit Concept-Zach Craddock provided an overview of the Unit buildout and the design behind supporting newly opening schools.</p> <p>b. Science of Reading-Zach Craddock updated the board on our newly created Science of Reading positions to support literacy Network-wide</p> <p>c. Leadership-Zach Craddock briefed the board on leadership changes across the Network.</p>		
<p>VIII. Board vacancy</p>	Governance	5 min.
<p>IX. Board school safety training (SBOE - School Safety Training - TEA Learn)</p>	Governance	2 min.
<p>X. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 14 June (no meeting in May)</p>	Governance	3 min.
<p>XI. Adjourn at 10:25 AM</p>	Other	1 min.

Documents:

1. Board Agenda – 19 April 2023

2. Board Minutes – 15 March 2023
3. Contracts
 - a. Lamar ES
 - b. Jones-Clark ES
 - c. Smith MS