



TFS-TX Board Meeting Minutes – 14 June 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, June 14, 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/6764249224>

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, Sarah Arrambide, Martina Van Nordan, Renea Ostermiller, Zach Craddock, Nicole Gabriel, Brandon Thurston, Jill McCall, Melissa Horner, Melissa Ware, Blake Roach, and Patti Everitt

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:05 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 19 April 2023 – Motion to approve by Dorothy Reyes, second by Martina Van Nordan	Systems and Processes	1 min.
IV. Update on instruction (successes and areas for improvement) a. Instruction b. Assessment c. Network Action Plan Zach Craddock updated the board on: - end of year data is being collected and will be share with board - 23-24 Action Network Plan overview	Performance outcomes	15 min.

V. Leadership Transition Update - Zach Craddock shared Mr. Miles is Houston ISD Superintendent and TFS Core Leadership team is staying in place.	Leadership	5 min.
VI. Update on personnel and recruitment – Zach Craddock shared 235 out of 250 staff members have been hired.	Human resources	5 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Request approval of the TFS-TX 23-24 budgets: Smith MS – Motion to approve by Dorothy Reyes, second by Sarah Arrambide Jones Clark ES – Motion to approve by Sarah Arrambide, second by Dorothy Reyes Fehl Price ES – Motion to approve by Martina Van Nordan, second by Dorothy Reyes Mendez – Motion to approve by Dorothy Reyes, second by Sarah Arrambide Sam Houston – Motion to approve by Dorothy Reyes, second by Conrad Coleman Lamar – Motion to approve by Dorothy Reyes, second by Martina Van Nordan Ector College Prep - Motion to approve by Dorothy Reyes, second by Martina Van Nordan	Finance	15 min.
IX. Board vacancy – Blake Roach new board member Motion to approve by Dorothy Reyes, second by Martina Van Nordan	Governance	5 min.
X. Board school safety training (SBOE - School Safety Training - TEA Learn)	Governance	2 min.
XI. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting 16 August 2023 (no meeting in July)	Governance	3 min.
XII. Adjourn at 11:51 AM	Other	1 min.

Documents:

1. Board Agenda – June 2023
2. Board Minutes – April 2023
3. TX Budgets
4. Network Action Plan