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**DRAFT**

**Third Future Schools-Louisiana Board Meeting**

**Minutes – 12 July 2023**

https://us06web.zoom.us/j/6764249224

**11:30 a.m. to 12:30 p.m. – In Person Meeting**

This Board meeting will be in-person at Prescott Elementary School; a zoom link is provided for those that wish to attend virtually. The public is welcome to view the meeting live by joining the Zoom meeting (link included above), or in-person at 4055 Prescott Road, Baton Rouge. The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at [board@thirdfuture.org](mailto:board@thirdfuture.org). All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

Attendance:

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| **Third Future Schools-Louisiana Board Agenda** | | |
| **Agenda Item** | **Time Use Tracker** | **Estimated Time** |
| 1. Call to Order- | Other | 1 min. |
| 1. Public Comments-no public comments were registered | Synergy and Teamwork | 1 min. each up to 30 min. |
| 1. Consent Agenda    1. Approval of agenda-motion to approve by | Systems and Processes | 1 min. |
| 1. Adoption and Ratification of the Articles of Incorporation- | Governance | 2 min. |
| 1. Acceptance of the Resignation of the Incorporator- | Governance | 2 min. |
| 1. Adoption of the Bylaws- | Governance | 2 min. |
| 1. Election/Ratification of the Officers- | Governance | 2 min. |
| 1. Ratification of all acts of the incorporators, directors, officers and agents previously taken- | Governance | 2 min. |
| 1. Adoption of Public Comment policy- | Governance | 2 min. |
| 1. Approval of Baker-Donelson as board counsel- | Legal | 1. min. |
| 1. Approval of Student Parent Handbook- | Governance | 1. min. |
| 1. Discussion of the management agreement between Third Future Schools-Louisiana and Third Future Schools- | Governance | 5 min |
| 1. Finance Report- | Finance | 1. min. |
| 1. Discussion of Board recruitment- | Governance | 1. min. |
| 1. Enrollment Update- | Performance | 1. min. |
| 1. Building Readiness Update- | Performance | 1. min |
| 1. Adjourn | Governance | 1 min. |

**Documents:**

1. Student/Parent Handbook
2. Financial Report
3. Public Comment Policy
4. Management Agreement between TFS-LA and TFS