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**TFS-TX Board Meeting**

**DRAFT**

**Minutes – 16 August 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, August 16, 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**](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, Jill McCall, Blake Roach, Whitney Nichols, Shirley Miles, and Jessica Lopez

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| **TFS-TX Board Agenda** |
| **Agenda Item** | **Time Use Tracker** | **Estimated Time** |
| 1. Call to Order: meeting called to order at 11:03 AM
 | Other | 1 min. |
| 1. Public Comments – no public comments were registered
 | Synergy and Teamwork | 2 min. each up to 30 min. |
| 1. Consent Agenda
	1. Approval of agenda
	2. Approval of minutes for June 2023 – Motion to approve by Dorothy Reyes, second by Sarah Arrambide
 | Systems and Processes | 1 min. |
| 1. Update on assessment (successes and areas for improvement)
	1. NWEA
	2. Dibels
	3. STAAR

Zach Craddock shared the NWEA and Dibels EOY results for each campus. TEA has not released the 22-23 STAAR results. | Performance outcomes | 15 min. |
| 1. Student Enrollment – Zach Craddock shared the current student enrollment numbers for each campus. Student enrollment numbers are reported and tracked daily.
 | Strategy | 5 min. |
| 1. Update on personnel and recruitment – Zach Craddock shared that there was less than 10 core content teacher vacancies total for all seven Texas schools.
 | Human resources | 5 min. |
| 1. Update on TFS expansion plans
	1. New Schools for 23-24 – Zach Craddock shared that new schools had a strong start (great instruction, buildings up and ready, processes and procedures in place).
	2. Expansion for 24-25 – Zach Craddock shared that there are plans to add 10-12 new schools next year.
 | Strategy | 5 min. |
| 1. Board vacancy – No vacancy because there are 5 members
 | Governance | 5 min. |
| 1. Board school safety training ([SBOE - School Safety Training - TEA Learn](https://register.tealearn.com/courses/sboe---school-safety-training)) – Required training
 | Governance | 2 min. |
| 1. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting date 18 October 2023
 | Governance | 3 min. |
| 1. Adjourn at 11:46 AM
 | Other | 1 min. |

**Documents:**

1. Board Agenda – August 2023
2. Board Minutes – June 2023
3. NWEA Data
4. Dibels Data
5. STAAR Data