



**DRAFT**

## TFS-TX Board Meeting Minutes – 19 June 2024

**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 17, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 3525 Cleveland Street, Beamont, TX 77703, and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

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, Zach Craddock, Martina Van Norden, Blake Roach, Dorothy Reyes, Sarah Arrambide, Kerri Holt, Nicole Gabriel, Jill McCall, Whitney Nichols, Shirley Miles, Brett Shipp, Jessica Lopez, and Brandon Thurston***

<b>TFS-TX Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order: meeting called to order at 11:04 a.m.	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 April 2024 Motion to approve by Dorothy Reyes, second by Blake Roach	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results – Mr. Craddock reported NWEA EOY results for all schools. TFS Network EOY Growth was 1.58.	Performance outcomes	15 min.

<ul style="list-style-type: none"> <li>b. Dibels Results – Mr. Craddock reported EOY Dibel results for all schools.</li> <li>c. STAAR Results, if released – Should receive final results in August 2024</li> </ul>		
<ul style="list-style-type: none"> <li>V. Update on Staffing <ul style="list-style-type: none"> <li>a. Recruitment</li> </ul> Directors shared each campus percent staffed. </li> </ul>	Strategy	5 min.
<ul style="list-style-type: none"> <li>VI. Student Enrollment Update</li> </ul> Directors shared enrollment numbers for each campus. Mr. Craddock is working with AISD to increase enrollment numbers for Mendez.	Strategy	5 min.
<ul style="list-style-type: none"> <li>VII. Request Approval of the 24-25 Budgets</li> </ul> Kerri Holt presented the budgets for the seven Texas schools for the 24-25 school year. 90% or more of funds dedicated to school-based operations. Motion to approve by Dorothy Reyes, second by Blake Roach	Finance	15 min.
<ul style="list-style-type: none"> <li>VIII. Update on Jasper ISD/Parnell Elementary Expansion</li> </ul> Mr. Craddock and Dr. Thurston shared an update on building and staff readiness.	Performance outcomes	5 min.
<ul style="list-style-type: none"> <li>IX. Quarter 5 Update <ul style="list-style-type: none"> <li>a. Lamar Elementary</li> <li>b. Mendez Middle School</li> <li>c. Parnell Elementary</li> <li>d. Jones Clark Elementary</li> <li>e. Smith Middle School</li> </ul> Mr. Craddock shared an overview on Q5. It is offered to all students and required for students with poor attendance and poor academic performance. Started on June 19th and ends on July 19<sup>th</sup>. </li> </ul>	Performance outcomes	5 min.
<ul style="list-style-type: none"> <li>X. <a href="#">Board Training with TEA – must complete 1 hour training</a></li> </ul>	Governance	2 min.
<ul style="list-style-type: none"> <li>XI. Request approval of the TFS-TX Board reporting schedule for 2024-2025 school year</li> </ul> Mr. Craddock will send out the revised Board reporting schedule that was discussed by board members. Motion to approve by Dorothy Reyes, second by Martina Van Norden	Governance	3 min.
<ul style="list-style-type: none"> <li>XII. Executive Session to discuss personnel matters: Started at 11:45 and ended at 12:07 p.m. (Jessica Lopez took minutes)</li> </ul>	Governance	TBD
<ul style="list-style-type: none"> <li>XIII. Adjourn at 12:08 p.m.</li> </ul> Motion to approve by Dorothy Reyes, second by Blake Roach	Other	1 min.

## **Documents:**

1. Board Agenda – June 2024
2. Board Minutes – April 2024
3. NWEA Data
4. Dibels Data
5. STAAR Data, if released