



DRAFT

TFS-TX Board Meeting Minutes – 14 August 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, August 14, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 2000 West Louisiana Street, Midland, TX , 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, Blake Roach, Sarah Arrambide, Dorothy Reyes, Nicole Gabriel, Jill McCall, Whitney Nichols, Shirley Miles, Jessica Lopez, Brandon Thurston, and Ann Eagleton

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: The meeting called to order at 11:02 a.m.	Other	1 min.
II. Public Comments - No public comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for June 2024 Motion to approve by Sarah Arrambide, second by Blake Roach	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. Start of the School Year All schools opened on time for 24-25.	Performance outcomes	15 min.

<p>Mr. Craddock and the Directors gave an update on the opening of all of the TX schools.</p> <p>b. TX Report Cards</p> <p>Mr. Craddock gave an update on anticipated report cards for all TX schools.</p>		
<p>V. Update on Staffing</p> <p>a. Vacancies to date</p> <p>Directors shared each campus's percent staffed.</p>	Strategy	5 min.
<p>VI. Student Enrollment Update</p> <p>Directors shared enrollment numbers for each campus.</p>	Strategy	5 min.
<p>VII. Request Approval of the amended 24-25 Academic Calendar</p> <p>Mr. Craddock presented amended academic calendars and requested approval for changes (no school the week of Thanksgiving, to align with partners), due to negative ADA impact on Monday and Tuesday of that week.</p> <p>Motion to approve by Dorothy Reyes, second by Blake Roach.</p>	Finance	5 min.
<p>VIII. Update on Jasper ISD/Parnell Elementary and Expansion</p> <p>Mr. Craddock and Ms. McCall shared an update on building, staff readiness, and opening of TX unit schools.</p>	Performance outcomes	10 min.
<p>IX. Update on Admin and Teacher Professional Development</p> <p>Mr. Craddock shared an update on the Admin and Teacher PD held the week of July 10 and Teacher Training held on July 22 & 23.</p>	Performance Outcomes	5 min.
<p>X. Board Training with TEA</p> <p>Mr. Craddock will share more on the voluntary board Zoom training sessions.</p>	Governance	2 min.
<p>XI. Board Meeting Schedule: next meeting is scheduled for 16 October 2024. Discussion on in-person meeting and possible locations</p> <p>The Next meeting will be held on October 16 tentatively at Mendez Middle School in Austin, TX.</p> <p>Mr. Craddock also gave an update on TFS network expansion.</p>	Governance	5 min.
<p>XII. Adjourn at 11:34 a.m.</p> <p>Motion to approve by Dorothy Reyes, second by Blake Roach</p>	Other	1 min.

Documents:

1. Board Agenda – August 2024
2. Board Minutes – June 2024
3. Report Card Data, if released
4. Revised 24-25 Academic Calendar
5. Board Reporting Calendar/Schedule