



**TFS-LA Board Meeting
Agenda – 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. 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.

TFS-LA Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	1 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda	Systems and Processes	1 min.
IV. Adoption and Ratification of the Articles of Incorporation	Governance	2 min.
V. Acceptance of the Resignation of the Incorporator	Governance	2 min.
VI. Adoption of the Bylaws	Governance	2 min.
VII. Election/Ratification of the Officers	Governance	2 min.
VIII. Ratification of all acts of the incorporators, directors, officers and agents previously taken	Governance	2 min.

IX. Adoption of Public Comment policy	Governance	2 min.
X. Discussion of the management agreement between Third Future Schools-Louisiana and Third Future Schools	Governance	5 min.
XI. Approval of Baker-Donelson as board counsel	Legal	2 min.
XII. Discussion of Board recruitment	Governance	3 min.
XIII. Approval of Student/Parent Handbook	Governance	2 min
XIV. Finance Report	Finance	5 min.
XV. Enrollment Update	Performance	3 min.
XVI. Building Readiness Update	Performance	3 min
XVII. Adjourn	Governance	1 min.

Documents:

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