



Third Future Schools-Louisiana Board Meeting Minutes Agenda – 27 Sept 2023

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

11:00 a.m. to 12:00 p.m. (CST) – Zoom Meeting

This Board meeting was held virtually. A zoom link was provided for those that wish to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included above).

Attendees: Commissioner Williams, Kara Maggorie, Mellissa Grand, Whitney Nichols, Renea Ostermiller, Jill McCall, Jessica Lopez, Michele Moore, Supt. Zach Craddock, and Dr. Shirley Miles.

Third Future Schools-Louisiana Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: Pres. Williams called meeting to order at 11:01am	Other	1 min.
II. Consent Agenda a. Approval of the Sept. 27 agenda Motioned: Kara Maggorie Seconded: Pres. Williams b. Approval of August 2023 Minutes Motioned: Kara Maggorie Seconded: Pres. Williams	Systems and Processes	1 min.
III. Update on instruction a. Dr. Thurston shared with the Board the TFS foci for Principals which included spot observations (2 a day), multiple response strategies and “modeling” on the spot for classroom teachers.	Performance Outcomes	5 min.

<p>b. Pres. Williams – How are we (TFS) different from a traditional school?</p> <ul style="list-style-type: none"> - Dr. Thurston: We keep the “main thing the main thing,” which is instruction. Correcting the small things (annotation, writing short constructed responses, etc.) all add up to good instruction. - Mr. Craddock: We take care of many of the “back room” things such as budgeting, marketing, etc., so that the principal can focus on our three priorities: 1) instructional feedback, 2) leadership, and 3) culture. Additionally, we train our principals in leading vs. management. 		
<p>IV. Update on student enrollment</p> <p>a. Jessica Lopez – Current enrollment at Prescott is 343. We are planning two student recruitment fairs in the next two months.</p>	Strategy	5 min.
<p>V. Update on staffing</p> <p>a. Reduction in Force due to student enrollment</p> <ul style="list-style-type: none"> - Mr. Craddock: We had budgeted for 500 students. We rifted 19 staff members and all but three have accepted other positions. If enrollment increases, we will consider re-hiring those people who were rifted. - Michele Moore: New Schools Baton Rouge has also assisted in the placement of staff who were rifted. They have offered to place staff resumes into a resume “bank” available to surrounding school districts and other charter schools. 	Human Resources	5 min.
<p>VI. Update on Board recruitment</p> <p>a. Michele Moore: Ashley Bennett is a new Board member and her first Board meeting will be in October. There are also three people who have been recommended for Board membership and she will send their resumes to current Board members and to President Williams.</p>	Governance	5 min.
<p>VII. 23-24 Board Meeting Calendar; next meeting scheduled for October 25, 2023</p>	Governance	2 min.
<p>VIII. Adjourned at 11:20am Motioned – Pres. Williams Seconded – Kara Maggorie</p>	Governance	1 min.

Documents:

1. July 2023 Minutes
2. 2023-2024 Board Meeting Schedule/Calendar