



Third Future Schools-Louisiana Board Meeting 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 will be held virtually. A zoom link is provided for those that wish to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included above).

Third Future Schools-Louisiana Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the Sept. 27 agenda b. Approval of August 2023 Minutes	Systems and Processes	1 min.
III. Update on instruction	Performance Outcomes	5 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing a. Reduction in Force due to student enrollment	Human Resources	5 min.
VI. Update on Board recruitment	Governance	5 min.
VII. 23-24 Board Meeting Calendar; next meeting scheduled for October 25, 2023	Governance	2 min.
VIII. Adjourn	Governance	1 min.

Documents:

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