



Third Future Schools-Louisiana Board Meeting Agenda – 25 October 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 at 11:01 am In attendance: Michael Williams, Michele Moore, Shirley Miles, Jessica Lopez, Jill McCall, Nalsene Peters, Brandon Thurston, Whitney Nichols, and Melissa Grand	Other	1 min.
II. Consent Agenda a. Approval of the October 25 agenda b. Approval of September 2023 minutes Motion to approve both the agenda and the minutes by Williams and second by Peters	Systems and Processes	1 min.
III. Update on instruction: Dr. Miles gave update on spot observations upcoming and SRT visit to Prescott	Performance Outcomes	10 min.
IV. Update on student enrollment: Ms. Lopez gave an update on student enrollment for first enrollment period	Strategy	5 min.
V. Request Board Approval for 2023-2024 Pupil Progression Plan: Motion to approve by Williams and second by Peters	Performance Outcomes	5 min.
VI. Update on staffing: Dr. Miles reported that the school is fully staffed	Human Resources	5 min.

VII. Update on Board recruitment: Ms. Moore gave update on continued board recruitment with three openings remaining	Governance	5 min.
VIII. 23-24 Board Meeting Calendar; next meeting scheduled for November 29, 2023: Meeting calendar reviewed for next meeting date	Governance	2 min.
IX. Adjourn at 11:21 am with motion by Williams and second by Peters	Governance	1 min.

Documents:

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