



## Third Future Schools-Louisiana Board Meeting Agenda – 31 January 2024

<https://us06web.zoom.us/j/6764249224?omn=88108407203>

**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).

<b>Third Future Schools-Louisiana Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the January agenda b. Approval of November 2023 minutes	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA MOY Assessment b. Dibels Literacy Assessment c. Action Plan Metrics	Performance Outcomes	15 min.
IV. Request approval of the 23-24 amended budget	Finance	10 min.
V. TFS Expansion	Strategy	5 min.
VI. Request approval of special education camera policy	Governance	5 min.
VII. Update on student enrollment	Strategy	5 min.
VIII. Update on staffing	Human Resources	3 min.
IX. Update on Board recruitment	Governance	5 min.
X. 23-24 Board Meeting Calendar; next meeting scheduled for February 28, 2024	Governance	2 min.
XI. Adjourn	Governance	1 min.

**Documents:**

1. January 2024 Agenda
2. November 2023 minutes
3. NWEA MOY Results, PowerPoint
4. Dibels Results, PowerPoint
5. Action Plan Metrics, Excel doc
6. Amended Budget, Excel doc
7. 2023-2024 Board Meeting Schedule/Calendar