



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

Attendees: Zach Craddock, Kerri Holt, Jessica Lopez, Michelle Moore, Whitney Nichols, Dr. Elizabeth Domangue, Dr. Shirley Miles, Jill McCall, P. Houston (?), Ann’s iPhone (?), Baraynia Robillard, Kara Maggiore, and Nelsene Peters.

<b>Third Future Schools-Louisiana Board Agenda</b>		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 11:01 by Board Member Kara Maggiore	Other	1 min.
II. Consent Agenda a. Approval of the January agenda b. Approval of November 2023 minutes Motioned: Kara Maggiore Seconded: Nelsene Peters	Systems and Processes	1 min.
III. Update on instruction and assessment: Supt. Craddock shared student data documents with the Board and documents will be posted on Board Track. a. NWEA MOY Results were shared through PowerPoint. Prescott Academy grew over one year’s time in five months. In fact, Prescott showed the most growth in the entire Network. TFS is still committed to “read by three (third grade).”	Performance Outcomes	15 min.

<p>b. Dibels MOY Results were shared through PowerPoint. And there is work to be done, specifically in first grade. Implementation of CKLA (core literacy program) did not have a strong start at Prescott. The principal and the Director are working with staff to focus on changes necessary to correct the trajectory.</p> <p>Board Member Peters: How do we expect growth by May? Supt. Craddock: We adjust by need; creating intervention groups and readjusting in four to six weeks if necessary.</p> <p>c. Update on Action Plan Metrics Supt. Craddock shared that action plans include four metrics – execution of LSAE, effective instruction as measured by the SRT, NWEA and Dibels data. Again, the principal, Director and staff will focus on areas for improvement based on the MOY data.</p>		
<p>II. Request approval of the 23-24 amended budget: Kerri Holt presented the amended budget. The amended budget is based on the funded pupil count, as the original budget was a projection on enrollment in October. Motioned: Baraynia Robillard Seconded: Kara Maggiore</p>	Finance	10 min.
<p>III. TFS Expansion Michelle Moore: While the school has not been selected, we have been approved for a school in Caddo Parish in Shreveport. We are still working in other areas for other schools. Board member Maggiore: Kudos to Michelle and everyone who helped secure a school in Caddo Parish. They have a deep need, and we are happy to support them through partnerships and grants.</p>	Strategy	5 min.
<p>IV. Request approval of special education camera policy – required by law. Motioned: Kara Maggiore Seconded: Nelsene Peters</p>	Governance	5 min.
<p>V. Update on student enrollment Jessica Lopez – We are focused on increasing enrollment at Prescott and have already started</p>	Strategy	5 min.

with community walks, parent visits, and student recruitment. From our February count, we are trending to meet our enrollment goals for the upcoming school year.		
VI. Update on staffing: Zach Craddock – In three years because of the teacher apprentice model, we have not had any substitutes in any of our buildings. Students know the adults in the buildings. We sent out intents to return the first week in February and believe many of our current employees will return. Board member Peters – Do you have any concerns about maintaining the high staff salaries? Craddock – No, we will be able to maintain our salaries.	Human Resources	3 min.
VII. Update on Board recruitment: Zach Craddock – no update at this time	Governance	5 min.
VIII. 23-24 Board Meeting Calendar; next meeting scheduled for February 28, 2024	Governance	2 min.
IX. Adjourned at 11:35am Motioned: Kara Maggiore Seconded: Baraynia Robillard	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