



Third Future Schools-Louisiana Board Meeting Agenda – 27 March 2024

<https://us06web.zoom.us/j/6764249224?omn=88020161135>

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 March agenda b. Approval of February 2024 minutes	Systems and Processes	1 min.
III. Update on instruction and assessment a. Spot Data b. State Assessment c. Running through the finish line	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Request approval of the 2024-2025 academic calendar	Governance	5 min.
VII. Update on Board recruitment	Governance	5 min.
VIII. 23-24 Board Meeting Calendar; next meeting scheduled for 24 April, 2024. Request that this meeting be cancelled due to state testing focus. Requesting the next meeting now be our regularly scheduled meeting 29 May, 2024	Governance	5 min.

IX. Adjourn	Governance	1 min.
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Documents:

1. March 2024 Agenda
2. February 2024 minutes
3. 2023-2024 Board Meeting Schedule/Calendar
4. Academic Calendar, 2024-2025
5. Spot Data