



**Third Future Schools-Louisiana Board Meeting Minutes  
Agenda – 28 February 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).

<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 at 11:02 am by Board Member Michael Williams	Other	1 min.
II. Consent Agenda a. Approval of the February 2024 agenda b. Approval of January 2024 minutes Motioned: Michael Williams Seconded: Baraynia Robillard	Systems and Processes	1 min.
III. Update on instruction and assessment Superintendent Craddock shared Spot Data with the Board. a. Spot Data. It was reported that Spot Data for Prescott Academy is currently ranging from 72-80% of Teachers, Teacher Apprentices, and Learning Coaches being rated as Proficient. This progress is the result of high quality teachers and frequent instructional feedback by the administrators.	Performance Outcomes	15 min.

<p>Board Member Robillard: Is this a typical percentage? Supt. Craddock: No. Prescott is ahead of schedule when it comes to proficient ratings.</p> <p>b. Short Term Action Plan Results. It was reported that the Prescott Academy administration created a short-term action plan after the MOY NWEA and DIBELS data were analyzed. This results in an increased focus on 1st grade literacy. Third and 4th Grade focusing more on rigor and instructional practices. They are stacking multiple response strategies with more intention. The school is working toward increasing opportunities for extended writing (for Prose Constructed Response writings).</p> <p>Board Member Robillard: Do we do anything more with these assessments? Louisiana Director Domangue: We use the daily Demonstrations of Learning. We only administer NWEA and DIBELS at BOY, MOY, and EOY.</p>		
<p>IV. Update on student enrollment Supt. Craddock shared the student enrollment strategies that are being used to recruit new students (i.e., neighborhood walks, billboards, lead generator, preschools, social media campaigns, radio ads).</p> <p>Board Member Robillard: Are we going to advertise on 94.1? Director of Communications Nichols: It is one of the top five radio stations that is included in the radio ad campaign.</p> <p>Board Member Robillard: Have you considered WBRZ? She wants to make</p>	<p>Strategy</p>	<p>5 min.</p>

<p>sure the information is getting out about Prescott. Supt. Craddock: We have set aside monies for these types of recruitment strategies.</p> <p>Board Member Robillard: Churches are also an important network for sharing information.</p> <p>Board Member Williams: Is there anything legislatively we should be aware of right now? Michele More: Not at this time.</p> <p>Supt. Craddock: We are working with East Baton Rouge Parish Schools to replace the carpet and repair the bleachers.</p>		
<p>V. Update on staffing Supt. Craddock: Prescott is fully staffed with all core content staff. There is one Learning Coach position. There will be the opportunity for Ector College Prep teachers to transfer to Prescott (and other TFS schools).</p>	Human Resources	3 min.
<p>VI. Update on Board recruitment Michele Moore: Caddo Parish is visiting Prescott. The Board has five members and needs 11. Will continue to recruit members.</p> <p>Board Member Williams: He is more than happy to meet with potential Board members, as needed.</p>	Governance	5 min.
<p>VII. 23-24 Board Meeting Calendar; next meeting scheduled for 27 March, 2024</p>	Governance	2 min.
<p>VIII. Adjourn at 11:23 am</p>	Governance	1 min.

**Documents:**

1. February 2024 Agenda
2. January 2024 minutes
3. 2023-2024 Board Meeting Schedule/Calendar