



**DRAFT**

## TFS-TX Board Meeting Minutes – 17 January 2024

### 11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, January 17, 2024, beginning at 11:00 a.m. CT. This meeting will be held at 809 West Clements Street, Odessa, Texas, and via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/6764249224?omn=85797440343>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

Attendance: Conrad Coleman, Sarah Arrambide, Kerri Holt, Michelle Moore, Martina Van Nordan, Zach Craddock, Nicole Gabriel, Jill McCall, Titus Johnson, Whitney Nichols, Shirley Miles, Jessica Lopez, and Brandon Thurston

<b>TFS-TX Board Agenda</b>		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 11:01 AM	Other	1 min.
II. Public Comments- – no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for November 2023- no minutes because there was not a November 2023 meeting	Systems and Processes	1 min.
IV. Update on Instruction/Assessment (successes and areas for improvement) a. NWEA Results b. Dibels Results c. Update on Action Plan Goals/Metrics	Performance outcomes	15 min.

Zach Craddock shared the NWEA and Dibels MOY results for each campus. Average Weighted Growth overall was 0.85, which is a tenth of a point higher than last year. Focusing on where there was no to little growth.		
V. Update on ECP and next steps - Zach Craddock shared that TFS is working with ECISD for a smooth transition back to the district. Mr. Craddock is meeting with ECP staff on January 25 <sup>th</sup> to provide them with the next steps and job possibilities at other TFS schools.	Strategy	5 min.
VI. Student Enrollment – Zach Craddock shared the student enrollment names for each campus. No issues at this time.	Strategy	5 min.
VII. Update on personnel and recruitment – Zach Craddock shared that the TFS staff will be attending Job Fairs in the Spring to recruit.	Human resources	5 min.
VIII. Update on TFS expansion plans a. Expansion for 24-25 Should have more to report at next board meeting, if State Accountability ratings are released.	Strategy	5 min.
IX. <a href="#">Board school safety training (SBOE - School Safety Training - TEA Learn)</a>	Governance	2 min.
X. TFS-TX Board reporting schedule for 2023-2024 school year; next meeting is 20 March, 2024. Discuss in-person meeting in Beaumont in Spring 2024 Agreed to in-person meeting in April	Governance	3 min.
XI. Adjourn at 11:29 AM	Other	1 min.

## Documents:

1. Board Agenda – January 2024
2. Board Minutes – November 2023
3. Assessment Data, PowerPoint
4. Action Plan Update, Excel Document