



**Third Future Schools-Louisiana Board Meeting  
Agenda – 29 May 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	Other	1 min.
II. Consent Agenda a. Approval of the March agenda b. Approval of March 2024 minutes	Systems and Processes	1 min.
III. Update on instruction and assessment a. SRT Data, final b. NWEA Data, preliminary c. Dibels Data, preliminary	Performance Outcomes	15 min.
IV. Caddo Parish/Fair Park Middle School Update	Performance Outcome	10 min.
V. Update on student enrollment	Strategy	5 min.
VI. Update on recent media coverage	Strategy	10 min.
VII. Update on Dyad	Performance Outcomes	5 min.
VIII. Update on staffing	Human Resources	3 min.
IX. Update on Board recruitment	Governance	5 min.

<p>X. 23-24 Board Meeting Calendar; next meeting scheduled for 23 July 2024. Request that we hold a 26 June meeting to approve the 24-25 budget. Also request that we cancel our scheduled 23 July meeting due to teacher professional development across the network</p>	<p>Governance</p>	<p>5 min.</p>
<p>XI. Adjourn</p>	<p>Governance</p>	<p>1 min.</p>

**Documents:**

1. May 2024 Agenda
2. March 2024 minutes