



## 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 was held virtually. A zoom link was provided for those that wished to attend. The public is welcome to view the meeting live by joining the Zoom meeting (link included above).

Attendees: Jill McCall, Kerri Holt, Dr. Shirley Miles, Zach Craddock, Jessica Lopez, Whitney Nichols, Dr. Elizabeth Domangue, Michele Moore, Commissioner Williams, Nelsene Peters, Baraynia Robillard, Paulette from Houston (visitor)

<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 @ 11:01	Other	1 min.
II. Consent Agenda a. Approval of the March agenda b. Approval of February 2024 minutes Motion: Dr. Williams Seconded: Nelsene Peters	Systems and Processes	1 min.
III. Update on instruction and assessment a. Spot Data Dr. Domangue shared the spot data and 6% of the teachers were not proficient. They are on track to meet proficiency with SRT (site review team). b. State Assessment Dr. Domangue - Prescott is preparing for LEAP and has focused on ECR and SCRs in a tech format.	Performance Outcomes	15 min.

<p>c. Running through the finish line  Craddock - We are focused on good, solid instruction everyday until the end of the school year.  Dr. Williams – Is the revised STAAR more rigorous than the test in Colorado?  Craddock – Yes, the revised STAAR is more rigorous than CMAS.  Member Robillard – Is admin prepared?  Craddock – We have been focused on writing across the Network. In Prescott, we have focused on SCRs and ECRs.</p>		
<p>IV. Update on student enrollment  Craddock – Prescott is currently tracking at 292 and their target enrollment is 375. We are confident that they will meet their numbers. We are running radio and email campaigns and are working with EBR through Enroll BR.  Dr. Williams – How do you “get” them (the students)?  Craddock – We focus on “read by 3”, high academic growth, and zero bullying. We are also getting leads from current families (word of mouth) and make personal contact within 24 hours.</p>	Strategy	5 min.
<p>V. Update on staffing  Craddock – staffing at Prescott is very stable and all changes will be made by April 15<sup>th</sup>.</p>	Human Resources	3 min.
<p>VI. Request approval of the 2024-2025 academic calendar  Jessica Lopez – We have matched EBRs calendar for holidays. Students attend 186 days and TFS teachers’ contracts are 201 days. We all start on August 1<sup>st</sup>.  Motion: Commissioner Williams  Seconded: Nelsene Peters</p>	Governance	5 min.
<p>VII. Update on Board recruitment  Michele Moore – All Board members must complete background checks.</p>	Governance	5 min.
<p>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.  All Board members agreed; no consent needed.</p>	Governance	5 min.
<p>IX. Adjourned at 11:22pm  Motion: Nelsen Peters  Seconded: Dr. Williams</p>	Governance	1 min.

**Documents:**

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