



TFS Board Meeting Minutes Agenda – 28 March 2024

<https://us06web.zoom.us/j/6764249224?omn=84201722282>

1:00 p.m. to 2:00 p.m. (Mountain Time) – Zoom meeting

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

Attendees: Jill McCall, Kerri Holt, Dr. Shirley Miles, Zach Craddock, Jessica Lopez, Whitney Nichols, Elizabeth Domangue, Michele Moore, Dr. Dwight Jones, Commissioner Williams, Jennifer Sward Miller, Tom McMillen (CSI), and Sudhanshu Malani (Charter School Growth Fund)

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 1:02pm	Other	1 min.
II. Public Comments – none registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for January 2024 Motioned: Dr. Williams Seconded: Jennifer Sward Miller	Systems and Processes	1 min.
IV. Student Enrollment Update Supt. Craddock: In Baton Rouge, we have completed neighborhood walks, rented billboards,	Strategy	5 min.

<p>and targeted pre-schools and kindergarteners. We have followed leads through registration. Dr. Jones: Any red flags? Concerns? Supt. Craddock: Colorado is not a friendly charter environment, so we have some concerns about the enrollment at C3, but we have not started our on-line marketing pilot. We have also reached out to Globe Academy charter which is closing.</p>		
<p>V. Update on Instruction (successes and areas for improvement): Supt. Craddock: a. Spot Data PowerPoint was shared with the Board. We continue to guide and coach principals and teachers. Dr. Williams: Help me understand what's going on at Sam, Lamar, and Ector? Craddock: At all three schools, their multiple response strategies are not as strong as they need to be. The Director and principals continue to emphasize this piece of instruction. b. State Assessments We continue our focus on the state assessments through review of priority standards and focusing on writing. c. Running through the finish line This has been a focus throughout the 186 student contact days. Dr. Jones: TFS's attention to detail has always been good and is still in place even though Mr. Miles is gone. We appreciate the update.</p>	<p>Performance outcomes</p>	<p>10 min.</p>
<p>VI. Update on personnel and recruitment (staff and students) Supt. Craddock: We do not have concerns about being able to fill available positions. We advertise on Indeed, attend job fairs, and continue to use the teacher corp program for Beaumont and Jasper.</p>	<p>Human resources</p>	<p>3 min.</p>
<p>VII. 2024-2025 Academic Calendars Craddock: Jessica Lopez has completed all the calendars, and all school will start on Aug. 2 and end on May 31, 2025. Teachers work a 201-day contract.</p>	<p>Performance outcomes</p>	<p>5 min.</p>
<p>VIII. Request Board Resolution to terminate East Campus lease due to Tabor regulations [Board members received documents regarding this issue in their board packets.]</p>	<p>Governance</p>	<p>10 min.</p>

<p>Craddock: We originally rented the space because of covid. We did not want to close AAL, and we needed more space to adhere to state guidelines. Ending our lease will cut our current costs and rental fees. The reality is, we do not need the space now that we do not have to separate students according to covid guidelines. The resolution was vetted by Tim Farmer (TFS attorney), and we would vacate the building by June 30th.</p> <p>Resolution motioned: Dr. Williams Seconded: Jennifer Sward Miller</p>		
<p>IX. AAL Movement to CSI Supt. Craddock: We have followed the transfer process set by CSI – site visits, capacity interview, meetings with CSI committees, etc. We will be working with CSI and Aurora for a smooth transition, particularly with the student information system. CSI board approval is slated for 4.19.24.</p>	Strategy	5 min.
<p>X. Board vacancies-discussion and possible vote to add a board member Craddock: We did have a possible Board member, but he had to reconsider because of illness. Please send any recommendations to Dr. Jones.</p>	Governance	10 min.
<p>XI. TFS Board reporting schedule for 2023-2024 school year-next meeting 27 June 2024 is scheduled to be in-person. Mr. Craddock will coordinate the site with Dr. Jones.</p>	Governance	3 min.
<p>XII. Other comments: Dr. Jones: The transition from Mr. Miles to Mr. Craddock has been seamless. I am extremely proud of you all. Dr. Williams: I concur. You all should be proud of the work you have accomplished, and I am proud to be associated with TFS. Jenn Sward Miller: I agree. Thank you all.</p>	Other	1 min.
<p>XIII. Adjourned at 2:32pm Motioned: Commissioner Williams Seconded: Jennifer Sward Miller</p>		

Documents:

1. Board Agenda –March 2024
2. Board Minutes – January 2024
3. Spot Data
4. East Campus Board Resolution
5. Board Calendar