



**TFS-CO Subsidiary Board Meeting Minutes
Agenda – 18 April 2024**

1:00 p.m. to 2:00 p.m. – Virtual

<https://us06web.zoom.us/j/6764249224?omn=82650728113>

This Board meeting was held virtually with the link provided above. 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: Zach Craddock, Michele Moore, Kerri Holt, Dr. Elizabeth Domangue, Whitney Nichols, Jessica Lopez, Dr. Pat Mills, Pam Robinson, Helen Morgan, and Mary Lindimore

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order at 1:02 pm by Dr. Pat Mills	Other	1 min.
II. Public Comments – none registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of the April agenda b. Approval of minutes for March 2024 meeting Motioned: Helen Morgan Seconded: Pat Mills	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) a. Spot Data – Domangue. We continue to see progress in instruction at both AAL and	Performance outcomes	10 min.

<p>C3. (shared spot observation data with Board) Both schools are on-target for the upcoming SRT visits (April 30—C3; May 1—AAL).</p> <p>Supt. Craddock—The spot data are a critical component of Key Action 1 of the Action Plan.</p> <p>b. NWEA – Supt. Craddock. The network’s end of year of assessment is scheduled in May. Schools will shift focus from state testing to NWEA.</p> <p>c. DIBELS Testing—Supt. Craddock. We will begin DIBELS assessments in May. This used as part of teacher performance. Louisiana school has to start earlier than other schools.</p> <p>d. Network Action Plan, 2024-2025—Supt. Craddock. He reviewed the indicators of success for each of the key actions. He emphasized that the metrics increased for spot proficiency, LSAE proficiency, number of teacher leaders who are assistant principal ready, and EOY DIBELS. He also discussed the addition of a Key Action related to the Third Future Schools Foundation, which will be led by Michele Moore.</p>		
<p>V. Quarter 5 Update</p> <p>a. AAL. Domangue—Staffed for Q5 with current student participation in the 80s. This will include students who need to attend due to attendance. We have been sending out letters to families.</p> <p>b. C3. Domangue—Staffed for Q5 with current student participation in the 60s. This will</p> <p>Q5 includes students who need to attend due to attendance and student growth. We have been sending out letters to families.</p> <p>Supt. Craddock--Student who do not have to attend can also attend. Students who are new to the school can participate in Q5.</p> <p>Member Robinson—Do we look at the impact of Q5 on student performance?</p> <p>Supt. Craddock—Yes. We look at BOY to BOY for students.</p> <p>Member Lindimore—Do we have trend data for those who have participated in Q5? Are they continuing to have to attend Q5?</p>	Finance	5 min.

<p>Supt. Craddock—We do not have that data. He stated that this would be good data to collect.</p>		
<p>VI. AAL and transitioning to CSI – Supt. Craddock— Shared that CSI approved the transfer application yesterday. We now need to work on the waivers for AAL. These will be similar to Coperni 3’s waivers. We will receive Title I funding for the first time. This is in the amount of \$500,000.</p>	<p>Strategy</p>	<p>10 min.</p>
<p>VII. Update on personnel and recruitment – Supt. Craddock:</p> <ul style="list-style-type: none"> a. Non-renewals—Supt. Craddock—These were communicated to staff by Monday, April 15. There were two for AAL and one for C3. b. Administration—Supt. Craddock—Both principals are returning. Patrick Hellman is moving to be principal of a new school in the network. Noel is hiring his replacement for the AP position at C3. 	<p>Human resources</p>	<p>5 min.</p>
<p>VIII. Student enrollment and spring recruitment – Lopez—Provided current numbers for the 24-25 school year (AAL—677; C3—318). She stated that with the online that brings both AAL and C3 up by 60. She will work on the plan for the waiting list for online students. Domangue—Working with principals on sharing collateral that Nichols has created for staff to share with their networks. Schools are communicating with parents who have submitted the Lead Generator form. Supt. Craddock—We are working with military bases and printing ads in their publications. President Mills—Asked Domangue to speak about the merit scholarship for St. Mary’s. Domangue—Shared the process for some 8th grade parents to learn more about the scholarship. One student’s parent reached out and is going through the application process. President Mills—Students who attend St. Mary’s attend college at a high percentage.</p>	<p>Strategy</p>	<p>5 min.</p>
<p>IX. Vacating East Campus Update Supt. Craddock—We will be out of the East campus building by the end of June. Lopez—The building owner knew that this would be a year-to-year option with the Tabor clause in the contract. Holt—There is a cost savings of \$1 million dollars.</p>	<p>Performance outcomes</p>	<p>10 min.</p>
<p>X. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting June 20, 2024.</p>	<p>Governance</p>	<p>3 min.</p>

XI. Adjourn at 1:47 p.m. Motioned: Mary Lindimore Seconded: Helen Morgan	Other	1 min.
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Documents:

1. Board Agenda – April 2024
2. Board Minutes – March 2023
3. Spot Data
4. Network Action Plan
5. Board Reporting Calendar