



Third Future Schools-Louisiana Board Meeting Minutes – 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).

Third Future Schools-Louisiana Board Minutes		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order @ 11:01 am CST	Other	1 min.
II. Consent Agenda a. Approval of the March agenda Motion by Kara Maggiore Second by Michael Williams Motion Passes b. Approval of March 2024 minutes Motion by Kara Maggiore Second by Baraynia Robillard Motion Passes	Systems and Processes	1 min.
III. Update on instruction and assessment a. SRT Data, final Zach Craddock reported the completion of SRT and shared data with the board. Elizabeth Domangue provided content on the SRT process and intended outcomes from this process. b. NWEA Data, preliminary Zach Craddock gave an update on EOY NWEA and shared preliminary data. Prescott is projected to score higher than their goal for the school year.	Performance Outcomes	15 min.

c. Dibels Data, preliminary Zach Craddock gave an update on Dibels EOY and Pathways of Progress for Kinder and First grade students on basic literacy skills.		
IV. Caddo Parish/Fair Park Middle School Update Zach Craddock gave an update on progress in Shreveport. Staffing is the main priority and we are 30% staffed. Operations are on track to successfully start the school year on time.	Performance Outcome	10 min.
V. Update on student enrollment Elizabeth Domangue gave an update on enrollment efforts to date and upcoming for the summer.	Strategy	5 min.
VI. Update on recent media coverage Zach Craddock gave an update on the article in Texas and reported on status with media.	Strategy	10 min.
VII. Update on Dyad Zach Craddock gave an update on Dyad travel to Washington D.C. and Quebec. Trips were successful and over 400 students traveled.	Performance Outcomes	5 min.
VIII. Update on staffing Zach Craddock gave update on current Prescott staffing and reported expected high teacher retention	Human Resources	3 min.
IX. Update on Board recruitment No update on this topic	Governance	5 min.
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. Motion by Michael Williams Second by Kara Maggiore Motion passes	Governance	5 min.
XI. Adjourn @ 11:32 am CST	Governance	1 min.

Documents:

1. May 2024 Agenda
2. March 2024 minutes