DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 27 January 2025

12:00 p.m. to 1:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the January Agenda b. Approval of the October Minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data b. Action Plan Metrics c. Next Steps	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Notification of the CSP Grant	Finance	3 min.
VII. Request approval of the 2024-2025 Amended Budget a. Public Comment	Finance	10 min.
VIII. Adjourn	Governance	1 min.

Documents:

1. January 2025 Agenda
2. October 2024 minutes
3. NWEA Data
4. Action Plan Metrics
5. 2024-2025 Amended Budget

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 3 February 2025

12:00 p.m. to 1:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

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Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the February Agenda b. Approval of the October Minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data b. Action Plan Metrics c. Next Steps	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Notification of the CSP Grant	Finance	3 min.
VII. Request approval of the 2024-2025 Amended Budget a. Public Comment	Finance	10 min.
VIII. Adjourn	Governance	1 min.

Documents:

1. February 2025 Agenda
2. October 2024 minutes
3. NWEA Data
4. Action Plan Metrics
5. 2024-2025 Amended Budget

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 6 February 2025

8:30 a.m. to 8:45 a.m. . (CST) – In-Person Meeting

This Board meeting will be held at 428 Travis Street, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the February Agenda b. Approval of the October Minutes c. Public Comment	Systems and Processes	1 min.
III. Request approval of the 2024-2025 Amended Budget a. Public Comment	Finance	10 min.
IV. Adjourn	Governance	1 min.

Documents:

1. February 2025 Agenda
2. October 2024 minutes
3. 2024-2025 Amended Budget

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 28 March 2025

11:00 a.m. to 12:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the March agenda b. Approval of the January Minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. Spot Observations b. Culture Survey c. State Testing	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Expansion Updates	Strategy	5 min.
VII. Request approval of the 2025-2026 Academic Calendars a. Public Comment	Governance	5 min.
VIII. Adjourn	Governance	1 min.

Documents:

1. March 2025 Agenda
2. January 2025 minutes
3. Spot Data
4. Culture Survey Presentation
5. Academic Calendars

DRAFT

Third Future Schools-Louisiana North Board Meeting Minutes – 28 March 2025

11:00 a.m. to 12:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

In attendance: Jill McCall, Curtis Joseph, Jessica Lopez, Dr. Shirley Miles, Whitney Nichols, Hector Santiago, Dr. Phillip Rozeman, William Bradford, Kara Maggiore, Matt Montoya, and Garth Waities

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order The meeting was called to order at 11:00 am CST	Other	1 min.
II. Consent Agenda a. Approval of the March agenda The board unanimously approved the March agenda b. Approval of the February Minutes The board unanimously approved the February minutes. c. Public Comment No public comment	Systems and Processes	1 min.

III. Update on instruction and assessment a. Spot Observations Dr. Shirly Miles gave an update on the spot observations. The board asked questions about how spots are conducted. b. Culture Survey Dr. Miles gave an update on the staff culture survey that was conducted in December. The survey was conducted by BLANK. TFS ranked in the 80th percentile compared to the other charter organizations in the survey. c. State Testing State testing is on the horizon and we are all very prepared. We have an assessment committee and an assessment coordinator at each school. We have two sessions as well as two days of makeup testing time, in case students are late or miss the testing time slot.	Performance Outcomes	15 min.
IV. Update on student enrollment Jessica Lopez gave an update on student enrollment. We maintained the October count to the February count. We are gathering information on the intent to return with Caddo Parish. Current projects are 475 students.	Strategy	5 min.
V. Update on staffing We have all of our core positions filled. And we are in the process of staff renewals and nonrenewals. The majority of the staff do want to return.	Human Resources	3 min.
VI. Expansion Updates Jessica Lopez gave an update on the expansion work. She discussed the expansion of IDEA Bridge. There is a chance of possible expansion in Shreveport. We will have more information next week when the BESE board. That would be a type 5 charter and fall under this board. We will have more information as we hear more.	Strategy	5 min.
VII. Request approval of the 2025-2026 Academic Calendars a. Public comments - there were no public comments Jessica Lopez discussed the changes to the 2025-26 calendar. The board unanimously approved the 2025-26 calendars for Shreveport	Governance	5 min.
VIII. Adjourn The meeting adjourned at 10:54 am	Governance	1 min.

Documents:

1. March 2025 Agenda
2. January 2025 minutes
3. Spot Data
4. Culture Survey Presentation
5. Academic Calendars

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 30 June 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the June agenda b. Approval of the March Minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data b. Culture Survey c. State Testing d. Action Plan Metrics	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Expansion Updates to include progress on the Linwood Pre-opening Checklist with the RSD	Strategy	5 min.
VII. Request approval of the 2025-2026 Budgets a. Public Comment	Finance	5 min.

VIII. Request approval of the 25-26 Board Calendar a. Public Comment	Governance	5 min.
IX. Request approval for the selection of the LA auditor for fiscal year 24-25 a. Public Comment	Finance	5 min.
X. Possible seating of new board members	Governance	15 min.
XI. Executive session to discuss legal matters and personnel issue	Governance	TBD
XII. Adjourn	Governance	1 min.

Documents:

1. June 2025 Agenda
2. March 2025 minutes
3. NWEA Data
4. Culture Survey
5. 25-26 Budgets
6. 25-26 Board Calendar
7. Action Plan Metrics

DRAFT

Third Future Schools-Louisiana North Board Meeting Minutes – 30 June 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 3222 Greenwood Road, Shreveport, Louisiana 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

In attendance: Zach Craddock, Jessica Lopez, Whitney Nichols, Jill McCall, Julie LAST NAME, Roy Prestwood, Cody Bourque, Kara Maggiore, Valerie Jameson, William

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order Meeting called to order at 5:03 pm	Other	1 min.
II. Consent Agenda a. Approval of the June agenda The board unanimously approved the June agenda b. Approval of the March Minutes The board unanimously approved the March minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data Mr. Craddock gave an update on the NWEA map growth results. Fair Park achieved over two years of growth (specifically 2.15 years at EOY) within one year. We celebrated this achievement with the Fair Park team. Prescott also did well with 1.9 years of growth. Our network average was 1.6 at EOY. b. Culture Survey	Performance Outcomes	15 min.

Mr. Craddock reviewed the culture survey with the board. We do have some work we need to do in some areas in terms of culture, but overall, these results are what we expected. When leadership pushes the team hard for intense growth, staff are not always happy about this. c. State Testing We just received the raw Leap scores today. We are in the process of breaking down the raw data, and we will have more information to share with the board soon. The board asked how TFS prepares students for state testing. Mr. Craddock went into detail about how we prepare students every day using the LSAE model. d. Action Plan Metrics We have seven key action plans that compose our key action plans; they are the same across the network, and then we have building (or school) specific action plans. Mr. Craddock reviewed the seven key actions and the scores that they received.		
IV. Update on student enrollment Jessica Lopez gave an update on the Louisiana student enrollment: ● Fair Park: 450 - solid and looking good ● Linwood: 946 - close to the goal of 1,000	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Expansion Updates to include progress on the Linwood Pre-opening Checklist with the RSD Got the keys for Linwood from RSD today. The building operations manager is staying with TFS. The stand-up team is coming in next Tuesday. 60% complete on pre-opening checklist. We are running bi-weekly meetings, and after July 4th, they will go to weekly.	Strategy	5 min.
VII. Request approval of the 2025-2026 Budgets a. Public Comment - no public comments Mr. Craddock asked the board to approve the Linwood and Fair Park budgets. Jessica Lopez gave an update on these two budgets. At Linwood, we are projecting a 2.5 million dollar fund balance. The board unanimously approved the Linwood and Fair Park budgets.	Finance	5 min.
VIII. Request approval of the 25-26 Board Calendar a. Public Comment - no public comment The calendar is the same as last year, the dates just now reflect the 25-26 school year. The locations will	Governance	5 min.

alternate between Linwood and Fair Park. Moving forward, the board will meet at 5:00 pm CST. The board unanimously approved the board calendar for the 2025-26		
IX. Request approval for the selection of the LA auditor for fiscal year 24-25 a. Public Comment Mr. Craddock asked the board to approve Laport as the auditor for the next school year. The board unanimously approved Laport as the auditor for next year.	Finance	5 min.
X. Possible seating of new board members The board offered four candidates: Julie, Roy Prestwood, Valerie (GET FROM Zach)	Governance	15 min.
XI. Executive session to discuss legal matters and personnel issue The board entered into executive session at 5:44 pm The board exited the executive session at 5:54 pm	Governance	TBD
XII. Adjourn The board meeting adjourned at 5:55 pm	Governance	1 min.

Documents:

1. June 2025 Agenda
2. March 2025 minutes
3. NWEA Data
4. Culture Survey
5. 25-26 Budgets
6. 25-26 Board Calendar
7. Action Plan Metrics

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 27 August 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Linwood K-8 Public Charter School: 401 West 70th Street, Shreveport, LA 71106

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the August agenda b. Approval of the June minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. Opening of the 25-26 Academic Year	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Finance Update a. Budget to Actuals b. Balance Sheet c. P and L Statement d. Cashflow Update	Finance	15 min.

VII. Request approval of updated policies a. Administration of Medicine b. Student Restraint and Seclusion c. Parental Access to Instructional Materials	Governance	5 min.
VIII. David Raines Clinic Update a. Fair Park b. Linwood	Performance Outcomes	15 min.
IX. Adjourn	Governance	1 min.

Documents:

1. August 2025 Agenda
2. June 2025 minutes
3. Finance Documents
4. Policies
5. TFS Clinic Flowchart

DRAFT

Third Future Schools-Louisiana North Board Meeting Minutes – 27 August 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Linwood K-8 Public Charter School: 401 West 70th Street, Shreveport, LA 71106

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

In attendance: Jessica Lopez, Dr. Phillip Rozeman, Jill McCall, Melissa Carollo, Creslond Fannin, Ann Eagleton

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order Meeting called to order at 4:34 pm after board training with Mr. Rozeman, Ms. Gilley, Mr. Wayt, Ms. Jamison and Mr. Prestwood in attendance	Other	1 min.
II. Consent Agenda a. Approval of the August agenda Motion to approve by Mr. Priesthood and second by Ms. Gilley b. Approval of the June minutes Motion to approve by Mr. Priesthood and second by Ms. Gilley c. Public Comment No public comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. Opening of the 25-26 Academic Year	Performance Outcomes	15 min.

Dr. Thurston gave an update on the start of the school year to include letting the board know that NWEA testing was wrapping up for baseline data for the students for FY26		
IV. Update on student enrollment Ms. Lopez gave an update on student enrollment numbers	Strategy	5 min.
V. Update on staffing Ms. Lopez gave an update to the board regarding staffing adjustments had been made to accommodate a lower than expected enrollment to start the school year	Human Resources	3 min.
VI. Finance Update a. Budget to Actuals b. Balance Sheet c. P and L Statement d. Cashflow Update Ms. Lopez gave the board a finance update for the close of FY25. All artifacts from the board packet were reviewed and the board was notified that they would see financials at each board meeting moving forward.	Finance	15 min.
VII. Request approval of updated policies Jessica reviewed and summarized the new policies below and explained why we need to have these policies. The complete policies were provided to the board members before the scheduled meeting. a. Administration of Medicine b. Student Restraint and Seclusion c. Parental Access to Instructional Materials The board unanimously approved the policies.	Governance	5 min.
VIII. David Raines Clinic Update a. Fair Park Jessica Lopez explained the process of how TFS will work with the clinic. Students will see a nurse first, and the nurse will decide if their case requires a visit to the clinic. b. Linwood	Performance Outcomes	15 min.

No voting on this topic. TFS will work with the clinic.		
IX. Adjourn The meeting was adjourned at 5:24 pm CST	Governance	1 min.

Documents:

1. August 2025 Agenda
2. June 2025 minutes
3. Finance Documents
4. Policies
5. TFS Clinic Flowchart

DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda – 29 October 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 322 Greenwood Road, Shreveport, LA 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of the October agenda b. Approval of the August minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. Spot Data b. Culture Survey Data c. Action Plan Update	Performance Outcomes	15 min.
IV. Update on student enrollment	Strategy	5 min.
V. Update on staffing	Human Resources	3 min.
VI. Finance Update a. Budget to Actuals b. Balance Sheet	Finance	15 min.

c. P and L Statement d. Cashflow Update		
VII. Request approval of pupil progression plans a. Fair Park b. Linwood c. Public comment	Governance	5 min.
VIII. Request approval of the LADOE state stipend to appropriate staff a. Public comment	Governance	5 min.
IX. Adjourn	Governance	1 min.

Documents:

1. October 2025 Agenda
2. August 2025 minutes
3. Finance Documents
4. Pupil Prgoression plans
5. Spot Data
6. Action Plan
7. Culture Survey

DRAFT

Third Future Schools-Louisiana North Board Meeting Minutes – 29 October 2025

5:00 p.m. to 6:00 p.m. (CST) – In-Person Meeting

This Board meeting will be held at Fair Park Middle School: 322 Greenwood Road, Shreveport, LA 71109

In accordance with Act 539 of the 2024 Louisiana Legislative Session, this Board meeting will be broadcast live and is accessible to the public here:

https://us06web.zoom.us/j/6764249224?omn=88020161135

In attendance: Zach Craddock, Dr. Shirley Miles, Jessica Lopez, Dr. Phillip Rozeman, Jill McCall, Dr. Creslond Fannin, Whitney Nichols, Mr. Bourque, Mr. Gardweigh, Ross Williams, James Dworkin, Julie Gilley, Kara Maggorie

No quorum - informational meeting only

Third Future Schools-Louisiana North Board Agenda		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order II. The meeting was called to order at	Other	1 min.
III. Consent Agenda a. Approval of the October agenda b. Approval of the August minutes c. Public Comment	Systems and Processes	1 min.
IV. Update on instruction and assessment a. Spot Data b. Culture Survey Data c. Action Plan Update	Performance Outcomes	15 min.
V. Update on student enrollment	Strategy	5 min.

VI. Update on staffing	Human Resources	3 min.
VII. Finance Update a. Budget to Actuals b. Balance Sheet c. P and L Statement d. Cashflow Update	Finance	15 min.
VIII. Request approval of pupil progression plans a. Fair Park b. Linwood c. Public comment	Governance	5 min.
IX. Request approval of the LADOE state stipend to appropriate staff a. Public comment	Governance	5 min.
X. Adjourn	Governance	1 min.

Documents:

1. October 2025 Agenda
2. August 2025 minutes
3. Finance Documents
4. Pupil Prgoression plans
5. Spot Data
6. Action Plan
7. Culture Survey