DRAFT

Third Future Schools-Louisiana North Board Meeting
Agenda –2 February 2026 (rescheduled)

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

This Board meeting will be held at Linwood 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 January 2026 agenda b. Approval of the October 2025 minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. NWEA Data b. Dibels Data c. Culture Survey Data d. SPFs	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	Finance	15 min.

b. Balance Sheet c. P and L Statement d. Cashflow Update e. Request Approval of the 2025-2026 Amended Budget f. Public Comment		
VII. Update on TFS-LA South and Type 2 Charter	Governance	5 min.
VIII. Adjourn	Governance	1 min.

Documents:

1. January 2026 Agenda
2. October 2025 minutes
3. Finance Documents
4. NWEA Data
5. Dibels Data
6. SPFs
7. Culture Survey