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# Third Future Schools-Louisiana North Board Meeting Minutes –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

***In attendance: B. Thurston; J. Jopez; J. McCall; Cody Bourquee- State Department; G. Wyat; Dr. Rozeman; W Nichols; J. Dworkin; J. Gilley; C. Fannin; R. Preston; W. Bradford***

| Third Future Schools-Louisiana North Board Minutes | | |
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| **Agenda Item** | **Time Use Tracker** | **Estimated Time** |
| I. Call to Order<br>Called to order at 5:01 Pm<br>Will approve minutes from last meeting at the next meeting | Other | 1 min. |
| II. Consent Agenda<br>a. Approval of the January 2026 agenda—<br>b. Approval of the October 2025 minutes<br>c. Public Comment– no public comments | Systems and Processes | 1 min. |
| III. Update on instruction and assessment<br>a. NWEA Data<br>b. Dibels Data<br>c. Culture Survey Data<br>d. SPFs<br><br>J. Lopez and B. Thurston provided | Performance Outcomes | 15 min. |

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| Dr. Rozeman noted an improvement in the work-life balance indicator; he questioned the low belonging indicator<br><br>B. Thurston gave an overview of SPF; Prescott in the top 25% of growth | | |
| IV. Update on student enrollment<br><br>B. Thurston shared staffing updates; Board members asked about the teacher-to-student ratio; J. Lopez updated the board on enrollment. | Strategy | 5 min. |
| V. Update on staffing<br><br>B. Thurston shared staffing updates; Board members asked about the teacher-to-student ratio; J. Lopez updated the board on enrollment. | Human Resources | 3 min. |
| VI. Finance Update<br>a. Budget to Actuals<br>b. Balance Sheet<br>c. P and L Statement<br>d. Cashflow Update<br>e. Request Approval of the 2025-2026 Amended Budget<br>f. Public Comment<br><br>J. Dworkin and A. Perea updated the board and provided printed statements. The finance team provided context on transportation costs, as buses serve the entire Parish. J. Lopez provided an update on the balance transfer from Linwood Charter. Dworkin answers additional questions.<br><br>President Bradford suggested we consider investing the cash reserve when possible to generate income; he also asked for guidance on how we will increase the fund balance.<br><br>A. Perea shared an overview of the amended budget; Linwood and Fair Park would both generate a surplus.<br><br>G. Wayt moved to accept the budget, and Dr. Rozeman seconded; the board unanimously approved. | Finance | 15 min. |

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| VII. Update on TFS-LA South and Type 2 Charter<br><br>With the approval of this charter type in Baton Rouge, TFS will establish the TFS Louisiana North and South boards. | Governance | 5 min. |
| VIII. Adjourn<br>Meeting adjourned 5:53 | 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