DRAFT

Third Future Schools-Louisiana North Board Meeting Minutes – 26 August 2026

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

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

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/87007963165?jst=2

In attendance: Zach Craddock, Jessica Lopez, Brandon Thurston, Phillip Rozeman, Dr. Shirley Miles, Whitney Nichols, Dr. Creslond Fannin, Angela Perea, Richard Billings, Roy Prestwood, and Ann Eagleton

Third Future Schools-Louisiana North Board Meeting Minutes		
Agenda Item	**Time Use Tracker**	**Estimated Time**
I. Call to Order The meeting was called to order at 5:04 pm CST (no action items, informational meeting only)	Other	1 min.
II. Consent Agenda a. Approval of the August 2026 agenda b. Approval of the June 2026 minutes c. Public Comment	Systems and Processes	1 min.
III. Update on instruction and assessment a. Opening of the School Year - Zach Craddock gave an update on instruction since the start of school on August 4, 2026.	Performance Outcomes	15 min.

- State accountability: we have areas we need to improve on, and we know this and are actively working on it. We do not wait on the state accountability - see below regarding Wayground b. Spot Data - We have ramped up our spot observations this year and will have 6 weeks of data at the next board meeting. c. New Initiatives - Wayground - this is a platform that will give students who are ahead real-time feedback on how they are doing. This is something that will be implemented in the team center. This was piloted at Sam Houston, and we saw success using it. - Pacing for new teachers: we use a strategy called “I do, You do, We do.” We are actively monitoring how teachers are pacing during instruction - Our entire team started back on July 8th for training and prep for the first day of school.		
IV. Update on student enrollment - Jessica Lopez gave an update on student enrollment - Budgeted in Shreveport for 1,175 students - Students attending today are currently at 1,030 - We are on track to hit our budgeted enrollment for the October count - We will continue recruitment throughout the year	Strategy	5 min.
V. Update on staffing - Fully staffed at all	Human Resources	3 min.
VI. Financials - Richard Billings gave an update on the financial dashboard - The financial dashboard can be found in the board packet and in the public portal		
VII. Adjourn - The meeting was adjourned at 5:28 pm CST	Governance	1 min.

Documents:

1. August 2026 Agenda
2. June 2026 minutes
3. Academic info
4. Student enrollment info
5. Staffing Info