



TFS-TX Board Meeting Minutes – 16 Nov 2022

11:00 a.m. to 12:00 p.m. CT – Zoom meeting

A meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, November 16, 2022, beginning at 11:00 a.m. CT. This meeting will be held via videoconference (Zoom) at the following link:

<https://us06web.zoom.us/j/9417910427>

Board President Conrad Coleman will attend in-person at Ector College Prep Middle School in Odessa (809 W. Clements Street, Odessa). Members of the public may also attend in person at the same address.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Citizens who wish to address the Board during the Public Comment section of the meeting may sign up to speak using this form <https://tinyurl.com/tfs-texas>. Requests must be received at least two hours prior to the meeting.

Attendance: Conrad Coleman, Sara Arrambide, Martina Van Norden, Michele Moore, Nicole Gabriel, Delinda Castro, Jim Terry, Jessica Lopez, Sandi Massey, Mike Miles, Heather Lauria, Tori Vasquez, Kerri Holt, Zach Craddock

TFS-TX Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order- meeting called to order at 11:05 am Central Time	Other	1 min.
II. Public Comments-no public comments were registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 19 Oct 2022 c. Motion to approve by Van Norden, 2 nd by Arrambide, all approve	Systems and Processes	1 min.
IV. Assessment discussion a. NWEA MAP and DIBELS testing schedule-Zach Craddock updated the board on MOY testing schedules b. Practice tests-Zach Craddock briefed the board on mock state testing. This information provided us data on	Achievement	5 min.

instructional focus and allowed us to practice with the newly revised STAAR testing protocols		
V. Update on instruction (successes and areas for improvement)-Zach Craddock provided the board an overview of instruction. Success areas are continued growth in all four domains. Continued focus is centered around engagement and teaching of the Ls/S1s to increase spot averages in these areas	Performance outcomes	10 min.
VI. Update on personnel and future workforce challenges-Zach Craddock updated the board on current staffing challenges and outreach/recruitment plans for the TX schools	Human resources	10 min.
VII. Update on TFS expansion plans-Mr. Miles and Michele Moore briefed the board on current expansion opportunities and discussion that are currently underway	Strategy	5 min.
VIII. Update on budget-Kerri hold briefly discussed budget and no changes from previous financial forecasts	Finance	5 min.
IX. Board vacancy-one vacancy still exists. Please send names to Mr. Miles	Governance	5 min.
X. Board school safety training (SBOE - School Safety Training - TEA Learn) -please complete ASAP	Governance	2 min.
XI. TFS-TX Board reporting schedule for 2022-2023 school year; next meeting 18 January via Zoom	Governance	3 min.
XII. Adjourn: meeting adjourned at 11:37 am Central Time	Other	1 min.

Documents:

1. Board Agenda – 16 November 2022
2. Board Minutes – 19 October 2022
3. Updated budget spreadsheet