

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/96021634178>

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 15 April 2021	Systems and Processes	1 min.
III. C3's Academic Progress	Student Outcomes	10 min.
IV. Fifth Quarter update	Operations: Instruction and achievement	10 min.
V. Review and Approval of Budgets for FY 2022	Budget and finances	35 min.
VI. Approval of TFS auditor engagement letter	Budget and Finances	5 min.
VII. Approval of temporary time and attendance policy	Management and operations	7 min.
VIII. Ector College Prep opening	Management and operations	5 min.
IX. Updates a. Vaccinations b. Enrollment c. Board and Council Retreat d. Board elections	Management and operations	10 min.
X. Adjourn	Other	1 min.

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/94179681077>

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Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda <ul style="list-style-type: none"> a. Approval of agenda b. Approval of minutes for 18 March 2021 	Systems and Processes	1 min.
III. AAL's Academic Progress	Student Outcomes	10 min.
IV. Teacher Evaluation Review	Operations: Instruction and achievement	15 min.
V. Network Action Plan	Operations: Key action and goals	20 min.
VI. Central Office Reorg	Management and operations	10 min.
VII. Ector College Prep opening	Management and operations	5 min.
VIII. Updates <ul style="list-style-type: none"> a. Vaccinations b. Enrollment c. Assessments d. Fifth Quarter e. Board elections 	Management and operations	10 min.
IX. Adjourn	Other	1 min.

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97295149400>

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1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of Jan 29 and Feb 18 minutes
1:05 – 1:15	Update on instruction and student progress
1:15 – 1:35	Presentation on Dyad Concept
1:35 – 1:45	Finance committee update
1:45 – 2:10	Updates <ul style="list-style-type: none">• CCSI review of Coperni 3• Ector County application• Vaccinations• Fifth Quarter• Enrollment• Facilities
2:10	Adjourn

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/98611507693>

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1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of Jan 21 and Jan 29 minutes
1:05 – 1:15	Selection of Board officers (President, Vice President, Treasurer/Secretary)
1:15 – 1:35	Discussion of CSI accreditation contracts <ul style="list-style-type: none">• Accreditation contracts• C2's enrollment goals and financial future
1:35 – 1:45	Review of fall climate surveys
1:45 – 1:55	Finance committee update
1:55 – 2:10	Review of compensation plan tied to evaluation ratings
2:10 – 2:30	Updates <ul style="list-style-type: none">• Sam Houston achievement• Ector County application• Org chart• School Accountability Committees• Vaccinations• Fifth Quarter
2:30	Adjourn

TFS Board Meeting – Ad Hoc Agenda – 29 Jan 2021

9:30 a.m. to 10:00 a.m. – Zoom Meeting

<https://zoom.us/j/2374318868?pwd=aElwNDZ0S0RlZ1BHV0wzSGpFUmp3UT09>

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9:30 – 9:35	Welcome <ul style="list-style-type: none">• Approval of agenda
9:35 – 9:45	Budget adjustments <ul style="list-style-type: none">• Action item to approve budget adjustment documents
9:45	Adjourn

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97748810496>

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1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of December 17 minutes
1:05 – 1:25	Updates <ul style="list-style-type: none">• NWEA results• Vaccinations• Facilities• Ector County Application
1:25 – 1:40	Discussion and possible approval of FY21 Amended Budget
1:40 – 2:00	Evaluation rating and compensation briefing
2:00 – 2:15	Proposed Amendment to Bylaws (Board meetings)
2:15 – 2:20	CEO's automatic renewal clause
Executive session	<ul style="list-style-type: none">• To discuss personnel matters related to succession planning• Board recruitment
2:30	Adjourn