

Third Future Schools- Texas
Notice of Board Meeting and Agenda
August 12, 2020
11:00 AM

A virtual meeting of the Board of Directors of Third Future Schools-Texas will be held on Wednesday, August 12 2020, beginning at 11:00 AM via Zoom. Members of the public can either watch on Zoom at (<https://zoom.us/j/93359165095?pwd=cmITZks5RmlZR3FrS3NsdHN3YkRrQT09>) or with a limited in person audience at Sam Houston Collegiate Preparatory Elementary, 2000 West Louisiana Avenue, Midland, TX 79701. 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>.

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.

Attendance: Michael Williams, Dorothy Reyes, Conrad Coleman, Mike Miles, Zach Craddock, Michele Moore, Brandon Thurston, Seth Rau, Alyssa Morton, Carey Davis, Tori Vasquez, Elise Kail, Mechelle Jones

- I. Call to Order
 - A. Called to order at 11:02
- II. Public Comments
 - A. There was not any requests for public comment as of 10:30 Central Time
- III. Consent Agenda
 - A. Approval of minutes for the meeting held June 10, 2020
 - B. Motion by Williams
 - C. 2nd by Coleman
 - D. Approved by all
- IV. Informational Items
 - A. Introduction of Third Future and Sam Houston Staff
 1. Mr. Miles introduced Mrs. Michele Moore as new Executive Director in Third Future Schools.
 - B. Sam Houston Collegiate Preparatory Updates: Fall 2020 School Year Beginning
 1. Mr. Miles provided update of the summer work that was completed in order to get SHCPE operational. This included logistics, but most

importantly good instruction. Dr. Thurston provided update on the first six days and the instructional coaching his team is providing the staff. Mr. Miles updated the board on our health and safety guidelines and the importance of opening schools safely in the TFS Network. Currently 315 students in attendance. 244 students on-campus and the rest online. Dr. Thurston updated the board on what Midland ISD is doing instructionally- 4 weeks of virtual learning and then they will reassess current safety issues. Mr. Miles informed the board that we did not receive the School Action Fund Grant due to a mistake by Midland ISD submitting it to TEA in completion.

C. Fort Worth ISD Call for Great Schools

1. Mr. Miles informed the board on TFS' intent to apply for consideration of a partnership award and submit our formal application this month. Mrs. Moore provided a brief overview of the application process with Fort Worth ISD.

V. Discussion Items

A. Board member recommendation process

1. Mr. Miles led a discussion on adding board members and what a possible process might look like. Open discussion took place on possible board candidates that might be interested. Recommendation to hold a special meeting in September to have the board vote on adding two additional board members.

VI. Consideration and possible action regarding authorization of Executive Director to submit an asynchronous learning plan to TEA

- A. Motion by Williams
- B. 2nd by Reyes
- C. All approve

VII. Consideration and possible action to approve revised Policies and Regulations:

- A. DB -- Financial Planning and Budget
- B. DFE -- Cash Handling
- C. DFEE -- Prepaid Debit Card
- D. DIE -- Audits/Financial Monitoring
- E. DJ -- Procurement
- F. DJA -- Authorized Signature and Purchasing

1. Board agreed to table a vote until September meeting
- VIII. Adjournment
- A. Meeting adjourned at 11:36