



Frayser Community Schools

Board Meeting

Date and Time

Tuesday May 9, 2017 at 5:30 PM CDT

Location

1530 Dellwood Memphis, TN 38125

Conference Line

901-567-9239

#1530

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Melanie Winfield | 5 m |
| B. Call the Meeting to Order | | Melanie Winfield | |
| C. Approve Minutes | Approve Minutes | Melanie Winfield | |
| II. Academic Excellence | | | |
| A. New item | FYI | Bobby White | |
| End of | | | |
| III. CEO Support And Eval | | | |
| A. New item | FYI | Melanie Winfield | 5 m |
| Updates on CEO evaluation | | | |
| IV. Development | | | |
| A. Update | Discuss | Erica Reed | 15 m |
| Board commitment conversation lead by Erica Reed Development./Recruitment Coordinator Introduction | | | |

Update
Ideas

V. Finance

| | | | |
|--------------------|-----|---------------------------------|------|
| A. New item | FYI | Mike Rude/ Bobby White | 20 m |
|--------------------|-----|---------------------------------|------|

Financials through March

VI. Governance

| | | | |
|--------------------|---------|----------------|-----|
| A. New item | Discuss | Bobby White | 5 m |
|--------------------|---------|----------------|-----|

Board Recruitment
Board assessments/Skills Survey completion

VII. Marketing and Engagement

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|--------------------|-----|-------------------|------|
| A. New item | FYI | Erica Williams | 10 m |
|--------------------|-----|-------------------|------|

Development/Recruitment Coordinator

VIII. Other Business

| | | | |
|-------------------------|-----|--|------|
| A. Gestalt-Humes | FYI | Bobby White/ Lakisha Robinson | 15 m |
|-------------------------|-----|--|------|

Humes Middle -update
Meet the Principal
Philanthropic support
Fundraising
Enrollment

IX. Closing Items

| | | | |
|---------------------------|-----|-----------------------------|-----|
| A. Adjourn Meeting | FYI | Dr. Nickalous Manning | 3 m |
|---------------------------|-----|-----------------------------|-----|

Closing comments
Date for next Board meeting