



# Frayser Community Schools

## Board Meeting

---

### Date and Time

Tuesday July 11, 2017 at 5:30 PM CDT

### Location

1530 Dellwood - King College Prep

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Carey Thompson	1 m
<b>B.</b> Call the Meeting to Order		Carey Thompson	
<b>C.</b> Approve Minutes	Approve Minutes	Carey Thompson	1 m
<b>D.</b> Remember the vision		Bobby White	5 m
Brief conversation about who we are and why we do what we do.			
<b>II. Academic Excellence</b>			<b>5:37 PM</b>
<b>A.</b> Data report	FYI	Bobby White	10 m
Brief overview of the data we currently have for the 2016-2017 academic year			
<b>III. CEO Support And Eval</b>			<b>5:47 PM</b>
<b>A.</b> Eval report	FYI	Carey Thompson	5 m
<b>IV. Development</b>			<b>5:52 PM</b>
<b>A.</b> Development Plan	Discuss	Erica Williams- Erica Reed	20 m
Development plan presented Giving decision discussed			

## V. Finance

### VI. Governance

**6:12 PM**

<b>A.</b> Board recruitment	Discuss	Bobby White, Carey Thompson	5 m
-----------------------------	---------	-----------------------------	-----

### VII. Marketing and Engagement

**6:17 PM**

<b>A.</b> Update on Humes and Kings efforts	FYI	Erica Williams	8 m
---	-----	----------------	-----

### VIII. Other Business

**6:25 PM**

<b>A.</b> Charter application	FYI	Dr. Nickalous Manning	10 m
-------------------------------	-----	-----------------------	------

Update on the status of Coretta Scott King Middle

### IX. Closing Items

**6:35 PM**

<b>A.</b> Establish important dates	Discuss	Del Cole-Sulimani	5 m
-------------------------------------	---------	-------------------	-----

Registration  
Next Board meeting  
Committee meetings

<b>B.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--