



# Frayser Community Schools

## Board Meeting

**Date and Time**

Tuesday September 12, 2017 at 5:30 PM CDT

**Location**

1530 Dellwood Ave

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<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
Student Ambassador if available			
 <b>II. Academic Excellence</b>			 <b>5:37 PM</b>
Academic Excellence			
<b>A.</b> Data report	FYI	Bobby White	20 m
2016-2017 data reported in detail			
 <b>III. CEO Support And Eval</b>			 <b>5:57 PM</b>
CEO Support And Eval			

	Purpose	Presenter	Time
A. Eval report	FYI	Carey Thompson	
<b>IV. Development</b>			<b>5:57 PM</b>
Development			
A. Development Plan	Discuss	Bobby White	5 m
Development discussed and refined Update on philanthropy Reiterate importance of Board committment			
<b>V. Finance</b>			<b>6:02 PM</b>
Finance			
A. New item	FYI	Jeffery Gayhart	25 m
Enrollment update at the 20 day mark Financial report Forecast			
<b>VI. Governance</b>			<b>6:27 PM</b>
Governance			
A. Board recruitment	Discuss	Bobby White, Carey Thompson	5 m
<b>VII. Marketing and Engagement</b>			<b>6:32 PM</b>
Marketing and Engagement			
A. Update on Humes and Kings efforts	FYI	Bobby White	5 m
Pease take a look at our new website			
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>6:37 PM</b>
A. Establish important dates	Discuss	Bobby White	10 m
Parent comment Guest questions or comments Next Board meeting(date) Committee meetings/individual board member conversations(commit to)			
B. Adjourn Meeting	Vote		