



Frayser Community Schools

Board Meeting

Date and Time

Tuesday January 9, 2018 at 5:30 PM CST

Location

659 North Manassas

Meeting will be held at our Humes Campus.
 659 North Manassas
 Memphis, TN 38107

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance and Guests | | Carey Thompson | 1 m |
| B. Call the Meeting to Order | | Carey Thompson | |
| C. Approve Minutes | Approve Minutes | Carey Thompson | 1 m |
| D. Remember the vision | | Bobby White | 3 m |
| A board member shares a positive story about one of the schools. | | | |
| E. Board Member Approval | Vote | Carey Thompson | 5 m |
| Eric Henneghan | | | |
| II. Academic Excellence | | | 5:40 PM |
| A. Data report | FYI | Bobby White | 5 m |
| Prioritize Educational Committee(set a date)-What data does the board need to see? Dr. Manning Kimberly Adams | | | |
| III. CEO Support And Eval | | | 5:45 PM |
| A. Eval report | FYI | Carey Thompson | |

IV. Development

5:45 PM

| | | | |
|------------------------------------|---------|-------------|------|
| A. Update | Discuss | Bobby White | 10 m |
| Grant Update Fundraiser details | | | |

V. Finance

5:55 PM

| | | | |
|---|-----|--|------|
| A. New item | FYI | Theodore Hartwell/ Jeffrey Gayhardt | 15 m |
| Enrollment update Financial report Forecast | | | |

VI. Governance

6:10 PM

| | | | |
|-----------------------------|---------|--------------------------------|-----|
| A. Board recruitment | Discuss | Bobby White, Carey Thompson | 5 m |
|-----------------------------|---------|--------------------------------|-----|

Board recruitment is the biggest task we face currently as a board.

VII. Marketing and Engagement

VIII. Other Business

6:15 PM

| | | | |
|---|---------|-------------|------|
| A. Growth | Discuss | Bobby White | 25 m |
| Updates on recent conversations with ASD Supt. Grad Academy Westside Middle | | | |

IX. Closing Items

6:40 PM

| | | | |
|--|---------|-------------|------|
| 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 | | |