



# Frayser Community Schools

## Board Meeting

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### Date and Time

Tuesday February 13, 2018 at 5:30 PM CST

### Location

1530 Dellwood Ave

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Meeting will be held at the MLK campus.  
1530 Dellwood  
Memphis, TN 38127

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</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

A board member shares a positive story about one of the schools.  
Visit Humes once a month(commit to)  
Visit King once a month(commit to)

### II. Academic Excellence

<b>A.</b> Data report	FYI	Bobby White	15 m
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Prioritize Educational Committee(set a date)-What data does the board need to see?  
Update on where we are with this and other items that the committee has met about.  
Timeline for Westside Principal selection  
Adjustment to staffing model  
Dr. Manning  
Kimberly Adams

### III. CEO Support And Eval

<b>A. Eval report</b>	FYI	Carey Thompson	5 m
Briefly discuss and determine who will spearhead this			

**IV. Development**

<b>A. Update</b>	Discuss	Bobby White	7 m
Grant Updates			
1. Recently submitted grants			
2. Recently received grants			
3. Potential asks to funders			

**V. Finance**

<b>A. New item</b>	FYI	Theodore Hartwell/ Bobby White	10 m
Enrollment update			
Financial report			
Forecast			

**VI. Governance**

<b>A. Board recruitment</b>	Discuss	Bobby White, Carey Thompson	5 m
Board recruitment			
What are we looking for in potential board members?			

**VII. Marketing and Engagement**

**VIII. Other Business**

<b>A. Growth</b>	Discuss	Bobby White	15 m
Grad Academy			
Westside Middle			
1. Specific details on charter contract			
2. Next steps			

**IX. Closing Items**

<b>A. Establish important dates</b>	Discuss	Bobby White	5 m
Parent comment			
Guest questions or comments			
Next Board meeting(date)			
Committee meetings/individual board member conversations(commit to)			
<b>B. Adjourn Meeting</b>	Vote		