

## Frayser Community Schools Monthly Board Meeting

Published on November 13, 2017 at 7:31 PM CST

## **Date and Time**

Tuesday November 14, 2017 at 5:30 PM CST

## Location

1530 Dellwood

Agenda			
Ago.iuu	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Dr. Nickalous Manning	1 m
<b>B.</b> Call the Meeting to Order		Dr. Nickalous Manning	
C. Approve Minutes	Approve Minutes	Dr. Nickalous Manning	1 m
<b>D.</b> Remember the vision		Bobby White	5 m
A board member shares a positive story a	bout one of	the schools.	
E. Board Member Approval	Vote	Dr. Nickalous Manning	5 m
Kimberly Adams Tanja Mitchell			
II. Academic Excellence			
A. Data report	FYI	Bobby White	10 m
First look at data from the current school	year		
III. CEO Support And Eval			
A. Eval report	FYI	Carey	

Thompson

**IV. Development** 

**A.** Development Plan Discuss Erica 15 m Williams

Fundraiser details

V. Finance

**A.** New item FYI Jeffery 15 m

Gayhart

Enrollment update Financial report Forecast

**VI.** Governance

**A.** Board recruitment Discuss Bobby 5 m

White, Carey Thompson

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

VII. Marketing and Engagement

**VIII. Other Business** 

**A.** Growth Discuss Bobby 15 m

White

Updates on recent conversations with ASD Supt.

Grad Academy Westside Middle

IX. Closing Items

**A.** Establish important dates Discuss Bobby 10 m

White

Parent comment

Guest questions or comments

Next Board meeting(date)

Committee meetings/individual board member conversations(commit to)

**B.** Adjourn Meeting Vote