



Frayser Community Schools

Board Meeting

Date and Time

Tuesday January 8, 2019 at 5:30 PM CST

Location

1530 Dellwood Ave.

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Del Cole-Sulimani	1 m
B. Call the Meeting to Order		Del Cole-Sulimani	1 m
C. Approve Minutes	Approve Minutes	Erik Henneghan	1 m
Approve minutes for Board Meeting on November 13, 2018			
II. New section			5:33 PM
A. Highlights from the month	FYI	Bobby White	5 m
Westside -Principal			
Humes Holiday Program			
MLK-rally around principal			
III. Academic Excellence			
IV. CEO Support And Eval			
V. Development			5:38 PM
A. Winter Fundraiser	Discuss	Erik Henneghan	15 m
Fundraiser details			
VI. Finance			5:53 PM
A. Monthly Financials	FYI	Theodore Hartwell	20 m
Ongoing Review of the dashboard			

VII. Governance**6:13 PM****A. Recruitment plan/process**

Discuss

Arlinda Fair

15 m

Board resignations
Recruitment update
Board needs
Term limits

VIII. Other Business**6:28 PM****A. Facilities/Politics**

Discuss

Bobby White

12 m

Boiler
Leveraging relationships
Contacting local representatives
New Governor
Trezevant potential closure

IX. Closing Items**6:40 PM****A. Adjourn Meeting**

Vote