



Frayser Community Schools

Board Meeting

Date and Time

Tuesday February 12, 2019 at 5:30 PM CST

Location

1530 Dellwood Ave.

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
II. New section			5:33 PM
A. Highlights from the month	FYI	Bobby White	5 m
Broad Academy Superintendent Academy Fellowship Pyramid School Visit Board Member Highlights(school visits) Winter Fundraiser			
III. Academic Excellence			
IV. CEO Support And Eval			
V. Development			5:38 PM
A. Winter Fundraiser	Discuss	Erik Henneghan	15 m
Wrap up Winter Fundraiser Highlights Lessons Learned Began discussions for Summer event			

VI. Finance **5:53 PM**

A. Monthly Financials	FYI	Theodore Hartwell	20 m
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Ongoing Review of the dashboard

VII. Governance **6:13 PM**

A. Recruitment plan/process	Vote	Arlinda Fair	20 m
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Vote for new members
Recruitment update
Board needs
Term limits
1) Present two candidates (Raquel Capoccacia and Andrea Jacobo) to the board
a. Share resumes and other supporting documents about each candidate
b. Share takeaways from interactions with each candidate (initial interview with board members and one-on-one with Dr. White)
c. Hold vote on each candidate
d. If we receive vote needed to confirm both candidates - then I would like to move forward with discussing our onboarding process for each candidate (ideal committee participation etc.)
2) With all of the new updates we would like to establish with the election of directors and board terms - I think now is the time to establish the practice of regularly reviewing our by-laws and policies. Based off some of the information I have gathered from Board on Track - it is actually recommended that we make this an annual task for the board.

VIII. Other Business **6:33 PM**

A. Politics	Discuss	Bobby White	12 m
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Leveraging relationships
Contacting local representatives
New Commissioner
Interim SCS Superintendent
ASD Superintendent
Broad Superintendent Academy

IX. Closing Items **6:45 PM**

A. Adjourn Meeting	Vote
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