



Frayser Community Schools

Board Meeting

Date and Time

Tuesday March 19, 2019 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Del Cole- Sulimani	1 m
Approve minutes for Board Meeting on February 12, 2019			
II. Academic Excellence			5:33 PM
A. Overview of the Committee	FYI	Kimberly Adams	7 m
Brief overview of the committee Timeline on data points to be shared			
III. CEO Support And Eval			5:40 PM
A. Process	FYI	Erik Henneghan	8 m
Timeline and process for CEO evaluation			
IV. Development			5:48 PM
A. Next steps	Discuss	Erik Henneghan	15 m
Overview of the committee 5 year celebration			
V. Finance			6:03 PM
A. Monthly update	FYI	Theodore Hartwell/ Bobby White	15 m
Overview of the committee			

VI. Governance

6:18 PM

A. Structure

Discuss Arlinda Fair 20
m

- Overview of committee
- By-laws
- Expectations
- Committee Assignments
- Recruitment

VII. Other Business

VIII. Closing Items

6:38 PM

A. Adjourn Meeting

Vote