



# Frayser Community Schools

## Board Meeting

**Date and Time**

Tuesday July 9, 2019 at 5:30 PM CDT

**Location**

3389 Dawn Memphis, TN 38127

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Erik Henneghan	1 m
<b>B.</b> Call the Meeting to Order		Erik Henneghan	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Erik Henneghan	2 m
Approve minutes for Board Meeting on June 11, 2019			
 <b>II. New section</b>			 <b>5:34 PM</b>
<b>A.</b> Highlights from the summer	FYI	Bobby White	8 m
MAM			
Golf Course			
Gym			
Hip Hop Camp			
MMI Partnership			
 <b>III. New section</b>			 <b>5:42 PM</b>
<b>A.</b> Guests share thoughts	FYI	Arlinda Fair	5 m
 <b>IV. Academic Excellence</b>			

	Purpose	Presenter	Time
Academic Excellence			
<b>V. CEO Support And Eval</b>			<b>5:47 PM</b>
CEO Support And Eval			
<b>A. Wrap up- updates</b>	FYI	Erik Henneghan	5 m
<b>VI. Development</b>			
Development			
<b>VII. Finance</b>			<b>5:52 PM</b>
Finance			
<b>A. HR- update</b>	FYI	Kevin Potts	7 m
Update on hiring, staffing and vacancies: Westside Humes MLK			
<b>VIII. Governance</b>			<b>5:59 PM</b>
Governance			
<b>A. Working Session Follow-up</b>	Discuss	Arlinda Fair	55 m
Recruitment Process-Targeted Members Officer Elections By-laws approved Succession Plan Update			
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			<b>6:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Erik Henneghan	1 m