



Frayser Community Schools

Board Meeting

Date and Time

Tuesday October 8, 2019 at 5:30 PM CDT

Location

3389 Dawn Dr.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Arlinda Fair	1 m
B. Call the Meeting to Order		Arlinda Fair	1 m
C. Approve Minutes	Approve Minutes	Arlinda Fair	2 m
II. CEO Updates			5:34 PM
A. Remember the Vision	FYI	Bobby White	8 m
<ul style="list-style-type: none"> • New Board Members Welcome <ul style="list-style-type: none"> • Regenia Dowell • Marcus Matthews • Enrollment Report Updates <ul style="list-style-type: none"> • MLK • Westside • Humes • FCS October School Activities • TN Charter School Conference (November 14th-16th Nashville, TN) 			
III. Academic Excellence			5:42 PM
A. Graduation Data	FYI	Brett Lawson	7 m
Update on recent high school graduation rates data			
IV. Finance			5:49 PM
A. Update	FYI	Greg Thompson	15 m
<ul style="list-style-type: none"> • Review monthly financials 			

V. Governance

6:04 PM

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|---------------|------|--------------|------|
| A. Governance | Vote | Arlinda Fair | 20 m |
|---------------|------|--------------|------|
- Board Recruitment Updates:
 - Candidate ready for board membership vote: Pastor Ricky Floyd
 - 2019 Year-end committee goals:
 - Seek board approval of CEO success plan
 - Seek board approval of amendments to bylaws
 - Assess board training needs

VI. Development

6:24 PM

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| A. Review of 2018-2019 Development Committee Activities | FYI | Erik Henneghan | 15 m |
|---|-----|----------------|------|
- **Art Fundraiser: January 31, 2019**
 - More importantly, we made strides in our main objective for this fundraising year, which is to increase our donor list
 - Two guests donated a combined amount of **\$175** combined, making the total amount raised, **\$1800**
 - Eleven pieces were sold resulting in **\$1625**.
 - **5-Year Anniversary: May 23, 2019**
 - 81 guests attended the celebration (**this included some complimentary ticketed guests**)
 - Sponsorships covered the costs of the event (**food, venue, music, decorations, printing, etc.**), allowing us to make the following from ticket sales
 - **Ticket sales:** \$3285.00
 - **Donations:** \$1420
 - Received a proclamation from the City of Memphis (**FCS Day May 23**)
 - **Goals for 2019-2020**
 - Invite new board members to join the Development Committee
 - Align fundraising goals with the key financial needs of FCS
 - MAM Partnership

VII. Other Business

VIII. Closing Items

6:39 PM

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| A. Adjourn Meeting | Vote | Arlinda Fair | 1 m |
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