



# Frayser Community Schools

## Board Meeting

**Date and Time**

Tuesday November 12, 2019 at 5:30 PM CST

**Location**

3389 Dawn Dr.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance and Guests</b>		Arlinda Fair	1 m
<ul style="list-style-type: none"> <li>• New Board Members Welcome</li> <li>• Pastor Ricky Floyd</li> </ul>			
<b>B. Call the Meeting to Order</b>		Arlinda Fair	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Arlinda Fair	2 m
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	8 m
<b>III. Academic Excellence</b>			<b>5:42 PM</b>
<b>A. Academic Excellence Committee Updates</b>	FYI	Bobby White	7 m
<ul style="list-style-type: none"> <li>• Academic Model/Network Staffing Updates</li> </ul>			
<b>IV. Finance</b>			<b>5:49 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Greg Thompson	15 m
<ul style="list-style-type: none"> <li>• Review monthly financials</li> </ul>			
<b>V. Governance</b>			<b>6:04 PM</b>
<b>A. Governance Committee Updates</b>	Discuss	Arlinda Fair	20 m
<ul style="list-style-type: none"> <li>• CEO Succession Plan Updates</li> </ul>			

- Recap of October 29 Governance Working Session
- Highlights of pending amendments to bylaws
- 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**

**A. Development Committee Updates**

FYI

Erik Henneghan

5 m

- **Upcoming Development Committee Meeting**

- November 14, 5:30 PM
- Invite new board members to join the Development Committee

**VII. Other Business**

**VIII. Closing Items**

**6:29 PM**

**A. Adjourn Meeting**

Vote

Arlinda Fair

1 m