



# Frayser Community Schools

## Board Meeting

### Date and Time

Tuesday January 14, 2020 at 5:30 PM CST

### Location

3389 Dawn Dr.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Arlinda Fair	1 m
<b>B.</b> Call the Meeting to Order		Arlinda Fair	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Arlinda Fair	2 m
Approve minutes for Board Meeting on December 10, 2019			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A.</b> Remembering the Vision	FYI	Bobby White	8 m
<b>III. Academic Excellence</b>			<b>5:42 PM</b>
Academic Excellence			
<b>A.</b> Academic Excellence Committee Updates	FYI	Kimberly Adams	15 m
• Introduction of new FCS network level staff:			
◦ Ms. Delnita Mickey, MLK Principal			
◦ Ms. Tonya Hervey, Manager of FCS Principals			

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>5:57 PM</b>
Finance			
<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>6:12 PM</b>
Governance			
<b>A. Governance Committee Updates</b>	Discuss	Arlinda Fair	20 m
<ul style="list-style-type: none"> <li>• Implications of 2022 ASD Exit</li> <li>• Amendments to FCS Bylaws <ul style="list-style-type: none"> <li>◦ New language needed to incorporate succession plan into bylaws</li> </ul> </li> <li>• Board on Track Accelerator Session</li> </ul>			
<b>VI. Development</b>			<b>6:32 PM</b>
Development			
<b>A. Development Committee Updates</b>	FYI	Erik Henneghan	5 m
<ul style="list-style-type: none"> <li>• <b>Upcoming Development Committee Meeting</b></li> </ul>			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>6:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Arlinda Fair	1 m