



# Frayser Community Schools

## Board Meeting

**Date and Time**

Tuesday February 11, 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 January 14, 2020			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A.</b> Remembering the Vision	FYI	Bobby White	8 m
<b>III. Finance</b>			<b>5:42 PM</b>
Finance			
<b>A.</b> Finance Committee Updates	FYI	Greg Thompson	15 m
• <b>Review of monthly financials</b>			
<b>IV. Governance</b>			<b>5:57 PM</b>
Governance			
<b>A.</b> Governance Committee Updates	Discuss	Arlinda Fair	25 m
• <b>Implications of 2022 ASD Exit</b>			
• FCS goals for re-entering Shelby County Schools in 2020			
• Requesting release from ASD			
• Developing an ideal MOU with SCS			

- Upcoming school visits with SCS and county officials (Erica Williams, FCS Director of Communication and Partnerships)
- Development of an Advisory Council with our school partners
- **Highlights from Board on Track Accelerator Session**
  - Increasing our usage of the platform for more strategic purposes
  - Completion of board assessment, provide insight and guidance for annual board retreat

## V. Development

6:22 PM

Development

### A. Development Committee Updates

FYI

Erik Henneghan

7 m

- **Upcoming Development Committee Meeting**
  - Date/Time: Wednesday, February 19 at 6:00 PM
  - Location: Panera Bread (1961 Union Avenue)
- **Laurelwood 15K/5K**
  - Date/Time: Sunday, February 16 at 6:00 AM
  - Volunteers needed

## VI. Academic Excellence

6:29 PM

Academic Excellence

### A. Academic Excellence Committee Updates

FYI

Kimberly Adams

5 m

## VII. Other Business

## VIII. Closing Items

6:34 PM

### A. Adjourn Meeting

Vote

Arlinda Fair

1 m