



# Frayser Community Schools

## FCS Board Meeting

### Date and Time

Tuesday March 10, 2020 at 5:30 PM CDT

### 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		Latisha Warren	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 February 11, 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. Development</b>			<b>5:57 PM</b>
Development			
<b>A.</b> Development Committee Updates	Discuss	Erik Henneghan	20 m
• <b>FCS Annual Fundraiser Proposal</b>			
• Recap of 5 Year Celebration (May 2019)			
• Event dates for consideration:			
• Thursday May 21			

- Friday, May 22
- Saturday, May 23 (FCS Day)
- Venue Options
- Fundraising goals

## V. Governance

6:17 PM

### Governance

#### A. Governance Committee Updates

Discuss

Bobby White

20 m

- **Implications of 2022 ASD Exit**

- Highlights and feedback about visits with SCS board members and other city/county officials
- Updates regarding FCS goal to re-enter SCS in 2020
  - Developing an ideal MOU between FCS and SCS

- **Upcoming Governance Items**

- CEO Evaluation to be distributed to board members and network level staff before the end of March
- Board assessment to be distributed to board members before the end of March
  - Completion of board assessment, provide insight and guidance for annual board retreat
- Annual Board Retreat
  - Doodle poll will be distributed to select the best date for board retreat in June

## VI. Academic Excellence

6:37 PM

### Academic Excellence

#### A. Academic Excellence Committee Updates

FYI

Kimberly Adams

5 m

## VII. Other Business

## VIII. Closing Items

6:42 PM

#### A. Adjourn Meeting

Vote

Erik Henneghan

1 m