



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

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**Date and Time**

Tuesday April 14, 2020 at 5:30 PM CDT

**Location****Join Zoom Meeting:**

<https://zoom.us/j/98782441746?pwd=YTVqdHFqWStJbUFjZklwK2xMTDZQUT09>

Meeting ID: 987 8244 1746

Password: 020440

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**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 FCS Board Meeting on March 10, 2020			
<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>
<b>A.</b> Academic Excellence Committee Updates	Discuss	Kimberly Adams	25 m
<b>• COVID-19 Distance Learning/Graduation Updates from FCS Leadership</b>			
◦ FCS Principals			
▪ MLK Prep - Ms. Delnita Mickey			
▪ Humes Middle School - Dr. Lakisha Robinson			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Westside Middle School - Dr. Rodney Peterson</li> </ul>			
<b>IV. Finance</b>			<b>6:07 PM</b>
A. Finance Committee Updates	FYI	Greg Thompson	15 m
<ul style="list-style-type: none"> <li>• <b>Monthly financial review</b></li> </ul>			
<b>V. Development</b>			<b>6:22 PM</b>
A. Development Committee Updates	Discuss	Erik Henneghan	15 m
<ul style="list-style-type: none"> <li>• <b>COVID-19 Implications for FCS Annual Fundraiser</b> <ul style="list-style-type: none"> <li>◦ Opportunities to move event to a virtual format</li> <li>◦ Other fundraising ideas/initiatives in lieu of proposed event</li> </ul> </li> </ul>			
<b>VI. Governance</b>			<b>6:37 PM</b>
A. Governance Committee Updates	Discuss	Arlinda Fair	10 m
<ul style="list-style-type: none"> <li>• <b>Updates on 2022 ASD Exit</b> <ul style="list-style-type: none"> <li>◦ Updates regarding FCS goal to re-enter SCS in 2020</li> </ul> </li> <li>• <b>Upcoming Governance Items</b> <ul style="list-style-type: none"> <li>◦ Annual Board Retreat <ul style="list-style-type: none"> <li>▪ Doodle poll will be distributed to select the best date for board retreat in June</li> </ul> </li> <li>◦ Board assessment to be distributed to board members before the end of March <ul style="list-style-type: none"> <li>▪ Completion of board assessment, provide insight and guidance for annual board retreat</li> </ul> </li> <li>◦ CEO Evaluation to be distributed to board members and network level staff before the end of April</li> </ul> </li> </ul>			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>6:47 PM</b>
A. Adjourn Meeting	Vote	Arlinda Fair	1 m