



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

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### Date and Time

Tuesday May 12, 2020 at 5:30 PM CDT

### Location

Join Zoom Meeting

<https://zoom.us/j/95792766709?pwd=Znd6a2lSc1BVTXdPaUlrcWlxWnVidz09>

Meeting ID: 957 9276 6709

Password: 2xG8Yn

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Arlinda Fair	1 m
<b>B. Call the Meeting to Order</b>		Arlinda Fair	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Arlinda Fair	2 m
Approve minutes for FCS Board Meeting (Web Meeting) on April 14, 2020			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	3 m
<b>III. Academic Excellence</b>			<b>5:37 PM</b>
<b>A. Academic Excellence Committee Updates</b>	Discuss	Kimberly Adams	20 m
• <b>COVID-19 Distance Learning/Graduation Updates from FCS Leadership</b>			
• FCS Network Team			
• Brett Lawson			
• Tonya Hervey			
<b>IV. Finance</b>			<b>5:57 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Greg Thompson	15 m

- **Monthly financial review**

## V. Development

**6:12 PM**

### A. Development Committee Updates

Discuss

Erik Henneghan

25 m

- **FCS Virtual Telethon Fundraiser**

- Event Details:

- **Fundraising Goal:** \$10,000
- **Date and Time:** Frasier Community Schools Day, May 23, 2020, 12:00pm-2:00pm CT
- **Location:** Pursuit of God Transformation Center, 3759 N Watkins

## VI. Governance

**6:37 PM**

### A. Governance Committee Updates

Discuss

Arlinda Fair

10 m

- **Governance Reminders**

- CEO Evaluation distributed to board members and network level staff before the end of April
  - Evaluation due by May 25
- Modifying Annual Board Retreat
  - Exploring different meeting options for annual retreat
    - Separate committee working sessions for assessment and goal setting (June)
      - Academic Excellence
      - Development
      - Governance
      - Finance
    - Combined meeting based on committee working sessions (July)
      - Handle any board voting items
      - Board executive committee election etc.

## VII. Other Business

## VIII. Closing Items

**6:47 PM**

### A. Adjourn Meeting

Vote

Arlinda Fair

1 m