



Frayser Community Schools

FCS Board Meeting (Web Meeting)

Date and Time

Tuesday June 9, 2020 at 5:30 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/983334152690?pwd=WnN1NnFTWVhmUEQ5RGZZVzN2VC9zQT09>

Meeting ID: 983 3415 2690

Password: 8AEM9r

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Arlinda Fair	1 m
B. Call the Meeting to Order		Arlinda Fair	1 m
C. Approve Minutes	Approve Minutes	Arlinda Fair	2 m
Approve minutes for FCS Board Meeting (Web Meeting) on May 12, 2020			
II. CEO Updates			5:34 PM
A. Remembering the Vision	FYI	Bobby White	3 m
III. Academic Excellence			5:37 PM
A. Academic Excellence Committee Updates	Discuss	Kimberly Adams	15 m
• COVID-19 Distance Learning/Graduation Updates from FCS Leadership			
• FCS Network Team			
IV. Finance			5:52 PM
A. Finance Committee Updates	FYI	Greg Thompson	15 m
• Monthly financial review			

V. Governance

6:07 PM

A. Governance Committee Updates

Discuss

Arlinda Fair

25 m

- MLK Prep Grievance Review - Jalesa Parks
 - Overview of Grievance Process
 - Recommendations from the board
- CEO Evaluation Status Updates
- Modified Board Retreat
 - Separate committee working sessions for assessment and goal setting for each respective committees held before July board meeting (scheduled for
 - Academic Excellence
 - Development
 - Governance
 - Finance
 - Executive committee nominations/elections in July (Board Chair, Vice Chair, Secretary etc.)

VI. Development

6:32 PM

A. Development Committee Updates

Discuss

Erik Henneghan

10 m

- **FCS Virtual Telethon Fundraiser Recap**
 - Final fundraising results
 - Special recognition and kudos to Erik Henneghan and Pastor Ricky Floyd

VII. Other Business

VIII. Closing Items

6:42 PM

A. Adjourn Meeting

Vote

Arlinda Fair

1 m