Frayser Community Schools

FCS Board Meeting (Web Meeting)

Date and Time
Tuesday July 14, 2020 at 5:30 PM CDT

Location
https://global.gotomeeting.com/join/293556557

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412
- One-touch: tel:+18722403412,,293556557#

Access Code: 293-556-557

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 June 9, 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	Brett Lawson	25 m

- **COVID-19 Distance Learning/Graduation Updates from FCS Leadership**
  - FCS Network Team

	Purpose	Presenter	Time
IV. Finance			**6:02 PM**
A. Finance Committee Updates	FYI	Theodore Hartwell	15 m

- 2019-2020 Audit
    - FCS will be engaging a new auditing firm this year to complete the organization's 2019-2020 audit.
- FCS PPP Loan Update
- 2020-2021 Budget Update
    - The 2020-2021 budget was approved by the Board in a special called meeting in June.
    - A summary of the budget is attached for reference

V. Governance   6:17 PM

A. Governance Committee Updates   Discuss   Arlinda Fair   10 m

- Modified Board Retreat - Working Committee Sessions
    - Committee working sessions for assessment and goal setting
        - Governance - Tuesday, July 21, 5:00 PM - 6:30 PM
        - Development - Wednesday, July 22, 5:00 PM - 6:30 PM
        - Academic Excellence - Thursday, July 23, 4:00 PM - 5:30 PM
- Annual Executive Committee Nominations and Election
    - Submit nominations to Cedrick Houston by Friday, July 24
        - Board Chair
        - Vice Chair
        - Secretary
    - Election will take place at August board meeting

VI. Development   6:27 PM

A. Development Committee Updates   FYI   Erik Henneghan   1 m

- **No report at this time**

VII. Other Business

VIII. Closing Items   6:28 PM

A. Adjourn Meeting   Vote   Arlinda Fair   1 m