



Frayser Community Schools

FCS Board Meeting (Web Meeting)

Date and Time

Tuesday August 11, 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

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 293 556 557

Or dial directly: [293556557@67.217.95.2](tel:293556557@67.217.95.2) or 67.217.95.2##293556557

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 July 14, 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	20 m
• COVID-19 Distance Learning Progress Report and Updates			

- FCS Network Team

IV. Finance **5:57 PM**

A. Finance Committee Updates FYI Greg Thompson 20 m

- Monthly financial review

V. Governance **6:17 PM**

A. Governance Committee Updates Vote Arlinda Fair 15 m

- Governance Working Session Updates & AY 20-21 Goals
 - 2020-2021 Amendments to FCS Bylaws
 - Review of recommended amendments
 - Exploration of developing board policies and procedures manual
 - Inclusion of CEO succession plan, annual processes (annual CEO evaluation and bonus) and governing board recruitment plan
 - Development of FCS Advisory Council
- Annual Executive Committee Elections
 - Nominations received for:
 - Board Chair - Arlinda Fair
 - Vice Chair - Erik Henneghan
 - Secretary - Cedrick Houston
- Board Membership for Michael Shepherd
 - Feedback from various board members
 - Board vote

VI. Development **6:32 PM**

A. Development Committee Updates FYI Erik Henneghan 15 m

- Development Working Session Updates and AY 20-21 Goals:
 - Develop a top 10 list of past donors
 - Request each board member to submit a top 10 list of donors
 - Outreach to all past donors - thanking them for their consistent support, providing them with timely updates and notable accomplishments (donation link included)
 - Identify targeted programming fundraising efforts will be supporting (new FCS advocacy programs or teacher needs)
 - Board fundraising goal is \$10,000, but the committee would like to implement an additional \$1,000 personal board member fundraising goal.
 - As of now, we will plan to have 1 fundraiser per semester

VII. Network Updates from the CEO

- FCS - SCS Charter Application Updates
- Caldwell-Guthrie Elementary School Opportunities

VIII. Closing Items **6:47 PM**

A. Adjourn Meeting Vote Arlinda Fair 1 m