



Frayser Community Schools

FCS Board Meeting (Web Meeting)

Date and Time

Tuesday September 8, 2020 at 5:30 PM CDT

Location

<https://global.gotomeeting.com/join/293556557>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Erik Henneghan	1 m
B. Call the Meeting to Order		Erik Henneghan	1 m
C. Approve Minutes	Approve Minutes	Erik Henneghan	2 m
Approve minutes for FCS Board Meeting (Web Meeting) on August 11, 2020			
II. CEO Updates			5:34 PM
A. Remembering the Vision	FYI	Bobby White	8 m
III. Academic Excellence			5:42 PM
A. Academic Excellence Committee Updates	Discuss	Brett Lawson	20 m
• COVID-19 Distance Learning Progress Report and Updates			
• FCS Network Team			

IV. Finance **6:02 PM**

A. Finance Committee Updates FYI Greg Thompson 20 m

- Monthly financial review
- FCS Investment Management Policy

V. Development **6:22 PM**

A. Development Committee Updates FYI Erik Henneghan 15 m

- AY 20-21 Fundraising Efforts:
 - Implementation of \$1,000 personal board member fundraising goal
 - Targeted programming fundraising efforts will be supporting (new FCS advocacy programs or teacher needs)
 - As of now, we will plan to have 1 fundraiser per semester

VI. Governance **6:37 PM**

A. Governance Committee Updates FYI Cedrick Houston 2 m

- No report at this time
- Next Governance Committee Meeting will be on Wednesday, September 23 at 5:30 PM

VII. Closing Items **6:39 PM**

A. Adjourn Meeting Vote Erik Henneghan 1 m