



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

### Date and Time

Tuesday October 13, 2020 at 5:30 PM CDT

### Location

Please join my meeting from your computer, tablet or smartphone.

<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](http://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
<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 September 8, 2020			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	8 m
<b>III. Academic Excellence</b>			<b>5:42 PM</b>
<b>A. Academic Excellence Committee Updates</b>	Discuss	Marcus Matthews	20 m
• COVID-19 Distance Learning Progress Report			
• FCS Re-entry Plans			

<b>IV. Finance</b>			<b>6:02 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Greg Thompson	20 m
• Monthly financial review			
<b>V. Development</b>			<b>6:22 PM</b>
<b>A. Development Committee Updates</b>	FYI	Erik Henneghan	8 m
• AY 20-21 Fundraising Efforts:			
• Vetting new ideas for fall fundraiser			
• Upcoming Development committee meeting scheduled for October 20 at 6:00 PM			
• Reminder - \$1,000 personal board member fundraising goal			
<b>VI. Governance</b>			<b>6:30 PM</b>
<b>A. Governance Committee Updates</b>	FYI	Arlinda Fair	12 m
• <b>Tennessee Charter Board Compliance Requirements</b>			
• Pursuant to <a href="#">Tennessee Code Annotated 49-13-111(q)</a> , all new board members participate in 6 hours of training and current board members participate in 4 hours of training to receive certification through the Tennessee Charter School Center annually.			
• Two steps required to fulfill board training requirements for compliance with the State of Tennessee:			
• Complete board trainings			
• Complete board certification			
• Next Governance Committee Meeting will be on Wednesday, October 28 at 5:30 PM			
• FCS Advisory Council Framework			
• FCS Bylaws - approval of amendments prior to close of 2020			
<b>VII. Network Updates from the CEO</b>			<b>6:42 PM</b>
<b>A. Pertinent Network Updates and Developments</b>	FYI	Bobby White	7 m
<b>VIII. Closing Items</b>			<b>6:49 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Arlinda Fair	1 m