



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

### Date and Time

Tuesday November 10, 2020 at 5:30 PM CST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Arlinda Fair	1 m
<b>B.</b> Call the Meeting to Order		Arlinda Fair	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Arlinda Fair	2 m
Approve minutes for FCS Board Meeting (Web Meeting) on October 13, 2020			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A.</b> Remembering the Vision	FYI	Bobby White	8 m
<b>III. Academic Excellence</b>			<b>5:42 PM</b>
<b>A.</b> Academic Excellence Committee Updates	Discuss	Marcus Matthews	20 m
<ul style="list-style-type: none"> <li>• COVID-19 Distance Learning Progress Report</li> <li>• FCS Re-entry Plans</li> </ul>			

<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:			
• Giving Tuesday efforts			
• Tracking \$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 Training Requirements</b>			
• Pursuant to <a href="#">Tennessee Code Annotated 49-13-111(q)</a> , all new board members must complete 6 hours of training and current board members must complete 4 hours of training to receive certification through the Tennessee Charter School Center annually.			
• Deadline for training completion is <b>Sunday, November 15</b>			
• FCS Advisory Council Framework			
• Soliciting feedback from committee chairs			
• Plans for full implementation in Spring 2021			
• Prep for board approval amendments of FCS bylaws during December board meeting			
<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