



Frayser Community Schools

FCS Governance Committee Meeting

Date and Time

Wednesday December 2, 2020 at 5:30 PM CST

Location

Arlinda Cathey is inviting you to a scheduled Zoom meeting.

Topic: FCS Governance Committee Meeting

Time: Dec 2, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://rhodes.zoom.us/j/98066122955>

Meeting ID: 980 6612 2955

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Meeting ID: 980 6612 2955

Find your local number: <https://rhodes.zoom.us/u/acJFcl2NTI>

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
II. Governance			5:32 PM
Governance			
A. Update: Tennessee Charter Board Training Requirements	Discuss	Arlinda Fair	6 m
<ul style="list-style-type: none">Completion StatusHoliday Thank-you Gifts to Board			

B. Board Membership Updates	Discuss	Arlinda Fair	6 m
<ul style="list-style-type: none"> • Possibility of two board members rolling off (Steve Lockwood and Pastor Floyd) • Will need to resume recruitment efforts and identify possible board candidates to approach in 2021 			
C. FCS Advisory Council Framework	Discuss	Arlinda Fair	15 m
<ul style="list-style-type: none"> • Review proposal draft and discussion for implementation among committees in Spring 2021 			
D. Amendments to FCS Bylaws	Discuss	Arlinda Fair	20 m
<ul style="list-style-type: none"> • Process for sharing bylaw amendments with board for review • Opportunity for feedback - if not proceed with vote 			

III. Other Business

IV. Closing Items

6:19 PM

A. Adjourn Meeting	Vote	Arlinda Fair	1 m
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