



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

### Date and Time

Tuesday December 8, 2020 at 5:30 PM CST

### 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 November 10, 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> |
| A. Finance Committee Updates   | FYI  | Greg Thompson  | 20 m           |
| <ul style="list-style-type: none"> <li>• Monthly financial review</li> </ul>   |      |                |                |
| <b>V. Development</b>  |      |                | <b>6:22 PM</b> |
| A. Development Committee Updates   | FYI  | Erik Henneghan | 6 m            |
| <ul style="list-style-type: none"> <li>• AY 20-21 Fundraising Efforts: <ul style="list-style-type: none"> <li>• Giving Tuesday Overview</li> <li>• Tracking \$1,000 personal board member fundraising goal</li> </ul> </li> </ul>  |      |                |                |
| <b>VI. Governance</b>  |      |                | <b>6:28 PM</b> |
| A. Governance Committee Updates  | Vote | Arlinda Fair   | 15 m           |
| <ul style="list-style-type: none"> <li>• <b>Update: Tennessee Charter Board Training Requirements</b> <ul style="list-style-type: none"> <li>• Completion Status</li> <li>• Holiday Thank-you Gifts to Board</li> </ul> </li> <li>• <b>Board Membership Updates</b> <ul style="list-style-type: none"> <li>• Will need to resume recruitment efforts and identify possible board candidates to approach in 2021</li> </ul> </li> <li>• <b>FCS Advisory Council Framework</b> <ul style="list-style-type: none"> <li>• Review proposal draft and discussion for implementation among committees in Spring 2021</li> </ul> </li> <li>• <b>2020-2021 Amendments to FCS Bylaws</b> <ul style="list-style-type: none"> <li>• Board vote amendments to FCS Bylaws</li> </ul> </li> </ul> |      |                |                |
| <b>VII. Network Updates from the CEO</b>   |      |                | <b>6:43 PM</b> |
| A. Pertinent Network Updates and Developments  | FYI  | Bobby White    | 7 m            |
| <ul style="list-style-type: none"> <li>• FCS Charter Application Submission to SCS</li> </ul>  |      |                |                |
| <b>VIII. Closing Items</b>   |      |                | <b>6:50 PM</b> |
| A. Adjourn Meeting   | Vote | Arlinda Fair   | 1 m            |