



Frayser Community Schools

Monthly FCS Governance Committee Meeting

Date and Time

Wednesday February 3, 2021 at 5:30 PM CST

Location

Arlinda Fair Cathey is inviting you to a scheduled Zoom meeting.

Topic: FCS Governance Committee Meeting

Time: Feb 3, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://rhodes.zoom.us/j/97005069386>

Meeting ID: 970 0506 9386

One tap mobile

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Meeting ID: 970 0506 9386

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

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

	Purpose	Presenter	Time
Governance			
A. FCS Bylaw Updates	FYI	Arlinda Fair	4 m
<ul style="list-style-type: none"> • Received approval for 2019-2020 FCS Bylaw Amendments • Updating current bylaws with updates, will forward draft to Governance committee for review prior to publishing on the website 			
B. Board Membership Updates	Discuss	Arlinda Fair	12 m
<ul style="list-style-type: none"> • At the close of the fall 2020 semester, Steve Lockwood and Pastor Floyd rolled off the board; Theo Hartwell will roll off the board at the close of the fiscal year (June 2021) • Begin recruitment efforts to identify new board candidates and onboard new members by start of new fiscal year (July 2021) • Review previous recruitment process <ul style="list-style-type: none"> ◦ Step 1: Initial phone call with board candidate (Arlinda) ◦ Step 2: Invitation to meet with select board members (2-3 board members) ◦ Step 3: Meeting and tour of FCS facilities with Dr. White ◦ Step 4: Extend invitation to join board • Next steps include identifying expertise/profiles of prospective board members, asking current board members for leads and begin the outreach process <ul style="list-style-type: none"> ◦ Individuals from Frayser community churches/organizations? ◦ Parent representative? 			
C. CEO and Executive Director Evaluation	Discuss	Arlinda Fair	8 m
<ul style="list-style-type: none"> • Prepare board and network staff for upcoming CEO and Executive Director evaluation process • Develop timeline for completing survey and process for drafting CEO/ED evaluation report 			

III. Special Updates from Dr. White

IV. Closing Items

5:56 PM

A. Adjourn Meeting	Vote	Arlinda Fair	1 m
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