



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

### Date and Time

Tuesday February 9, 2021 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

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.</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 December 8, 2020			
<b>II. CEO Updates</b>			<b>5:34 PM</b>
<b>A.</b> Remembering the Vision	FYI	Bobby White	5 m
<b>III. Academic Excellence</b>			<b>5:39 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
A. Academic Excellence Committee Updates	Discuss	Brett Lawson	25 m

- **COVID-19 Distance Learning Progress**
- **FCS School Reopening Plans**

**IV. Governance 6:04 PM**

A. Governance Committee Updates	Vote	Arlinda Fair	15 m
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- **Special Legislative Session Summary**
- **Board Membership Updates**
  - 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
      - **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
    - Individuals from Frayser community churches/organizations
    - Parent representative
- **CEO and Executive Director Evaluation**
  - Prepare board and network staff for upcoming CEO and Executive Director evaluation process
- **FCS Advisory Council Framework**
  - Roll out details in the coming month for committees implementation this spring

**V. Finance 6:19 PM**

A. Finance Committee Updates	FYI	Greg Thompson	10 m
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- **Monthly review of financials**

**VI. Development 6:29 PM**

A. Development Committee Updates	FYI	Erik Henneghan	7 m
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- **Planning for Frayser Community Schools Day**
  - Scheduled for **Sunday, May 23, 2021**
  - Given the uncertainty of COVID and the progress of vaccine distribution this spring, the committee would like to host another telethon event that will be livestreamed

- |  | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|--|----------------|------------------|-------------|
| ◦ Exploring opportunities to make May the designated giving month for the organization annually; developing giving campaign throughout May leading up to FCS Day |                |                  |             |
| ◦ Seeking to pull together event committee to assist with planning over the next several months  |                |                  |             |

**VII. Network Updates from the CEO**

**6:36 PM**

<b>A. Pertinent Network Updates and Developments</b>	FYI	Bobby White	7 m
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- FCS Charter Application Submission to SCS

**VIII. Closing Items**

**6:43 PM**

<b>A. Adjourn Meeting</b>	Vote	Arlinda Fair	1 m
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