



Frayser Community Schools

Monthly FCS Governance Committee Meeting

Date and Time

Wednesday March 3, 2021 at 5:00 PM CST

Location

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

Topic: FCS Governance Meeting

Time: Mar 3, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://rhodes.zoom.us/j/91404866000>

Meeting ID: 914 0486 6000

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Find your local number: <https://rhodes.zoom.us/u/atOZA5BPN>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A.	Record Attendance and Guests	Arlinda Cathey	1 m
B.	Call the Meeting to Order	Arlinda Cathey	1 m
II. Governance Updates			5:02 PM
Governance			

	Purpose	Presenter	Time
A. Board Membership Updates	Discuss	Arlinda Fair	6 m
<ul style="list-style-type: none"> • Begin recruitment efforts to identify new board candidates and onboard new members by start of new fiscal year (July 2021) • Review FCS Board Membership Nomination Form: https://forms.gle/i9d7dw5yXZ7pMim46 • Accept board nominations through March 20 			
B. CEO and Executive Director Evaluation	Discuss	Arlinda Cathey	8 m
<ul style="list-style-type: none"> • Suggested timeline for CEO/ED evaluation completion: <ul style="list-style-type: none"> ◦ Sunday, March 7: Release CEO/ED evaluation form to board members and network staff ◦ March 7 - March 28: Evaluation is open for completion by board members and network staff • Suggested timeline for CEO/ED evaluation report to be drafted: <ul style="list-style-type: none"> ◦ March 29 - April 4: Review evaluation submissions ◦ April 5 - 16: Draft and finalize report 			
C. TCSC Updates	FYI	Arlinda Fair	4 m
<ul style="list-style-type: none"> • Tennessee Charter School Center will attend April FCS Board Meeting <ul style="list-style-type: none"> ◦ The purpose of this is to strengthen our relationships, streamline communications about upcoming training/programming, and overall get a better understanding of how TCSC can better support the FCS board. They will discuss the following: <ul style="list-style-type: none"> ▪ ACT Council ▪ Bi-monthly Board Chair Collaboration meetings ▪ Programming/ Professional Development Opportunities ▪ Feedback on how we can support your board and school 			
D. Humes Housing Strategy	Discuss	Bobby White	15 m
<ul style="list-style-type: none"> • In the fall of 2020, a small team representing Whole Child Strategies, Inc., Frayser Community Schools and City Year Memphis began to brainstorm the idea of an anchor for the Smokey City Community in North Memphis that could galvanize the school and community for long-term, sustainable community building to support families, and ultimately children's physical, mental, emotional and academic success. • The concept that would evolve over the next eight months would focus on the creation of single-family housing that would address: <ul style="list-style-type: none"> ◦ (1) access to quality, affordable housing and family support resources, resulting in stabilized families; ◦ (2) the declined and declining population of Smokey City; ◦ (3) serve as a way for a historic school to continue to be the center of the community; and ◦ (4) create an opportunity to house future teachers for the school that would gain cultural competence and a sense of connectedness while addressing the teacher shortage. 			

III. Special Updates from Dr. White

IV. Closing Items

5:35 PM

A. Adjourn Meeting	Purpose Vote	Presenter Arlinda Fair	Time 1 m
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