



Frayser Community Schools

FCS Board Meeting (Web Meeting)

Date and Time

Tuesday March 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 or 67.217.95.2##293556557

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Latisha Warren	1 m
B. Call the Meeting to Order		Arlinda Cathey	1 m
C. Approve Minutes	Approve Minutes	Arlinda Cathey	1 m
	Approve minutes for FCS Board Meeting (Web Meeting) on February 9, 2021		
II. CEO Updates			5:33 PM
A. Remembering the Vision	FYI	Bobby White	5 m
III. Academic Excellence			5:38 PM
A. Academic Excellence Committee Updates	Discuss	Brett Lawson	20 m

Purpose Presenter Time

• **FCS School Reopening Progress**

IV. Finance 5:58 PM

A. Finance Committee Updates FYI Greg Thompson 10 m

• **Monthly review of financials**

V. Governance 6:08 PM

A. Governance Committee Updates FYI Arlinda Cathey 24 m

• **Board Membership Updates**

- 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 Friday, March 26

• **CEO and Executive Director Evaluation**

- Prioritize completing evaluations for Mr. Lawson (ED) and Dr. White (CEO)
- **Timeline for ED evaluation completion:**
 - **Wednesday, March 10:** Release ED evaluation form to board members and network staff
 - **March 10 - March 30:** ED evaluation is open for completion by board members and network staff
- **Timeline for CEO evaluation completion:**
 - **Thursday, April 1:** Release CEO evaluation form to board members and network staff
 - **April 1- April 20:** CEO evaluation is open for completion by board members and network staff

• **Tennessee Charter School Center Updates**

- Tennessee Charter School Center Updates will attend April FCS Board Meeting
- 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:
 - Feedback on how we can support your board and school
 - Programming/ Professional Development Opportunities
 - Bi-monthly Board Chair Collaboration meetings
 - ACT Council

• **Humes Housing Strategy**

- 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:
 - (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

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| ▪ (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. | | | |

VI. Development 6:32 PM

A. Development Committee Updates	FYI	Erik Henneghan	10 m
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• **Frayser Community Schools Day Planning**

- Scheduled for Sunday, May 23, 2021
- Event will follow similar telethon format
- Updates on talent secured for event
- Upcoming Development Committee scheduled for **Tuesday, March 16 at 6:00 PM**

VII. Network Updates from the CEO 6:42 PM

A. Pertinent Network Updates and Developments	FYI	Bobby White	5 m
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VIII. Closing Items 6:47 PM

A. Adjourn Meeting	Vote	Arlinda Cathey	1 m
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