



# Frayser Community Schools

## FCS Board Meeting (Web Meeting)

### Date and Time

Tuesday April 13, 2021 at 5:30 PM CDT

### Location

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Latisha Warren	1 m
<b>B. Call the Meeting to Order</b>		Arlinda Cathey	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Arlinda Cathey	1 m
Approve minutes for FCS Board Meeting (Web Meeting) on March 9, 2021			
<b>II. CEO Updates</b>			<b>5:33 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	5 m

	Purpose	Presenter	Time
<b>III. Tennessee Charter School Center Presentation</b>			<b>5:38 PM</b>
A. Updates from TCSC Team	FYI	Jaques Hamilton	11 m
<p>Strengthen our relationship, streamline communication regarding upcoming trainings and programming, and gain a better understanding of how TCSC can better support the FCS board.</p> <ul style="list-style-type: none"> <li>• ACT Council</li> <li>• Bi-monthly Board Chair Collaboration meetings</li> <li>• Programming/ Professional Development Opportunities</li> <li>• Feedback on how we can support your board and school</li> </ul>			
<b>IV. Academic Excellence</b>			<b>5:49 PM</b>
A. Academic Excellence Committee Updates	Discuss	Brett Lawson	15 m
<ul style="list-style-type: none"> <li>• <b>FCS School Reopening Progress</b></li> </ul>			
<b>V. Finance</b>			<b>6:04 PM</b>
A. Finance Committee Updates	FYI	Greg Thompson	10 m
<ul style="list-style-type: none"> <li>• <b>Monthly review of financials</b></li> </ul>			
<b>VI. Governance</b>			<b>6:14 PM</b>
A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
<ul style="list-style-type: none"> <li>• <b>Legislative updates impacting FCS and ASD Schools</b></li> <li>• <b>Board Membership Updates</b> <ul style="list-style-type: none"> <li>◦ Update on board nominations submitted through form and parent nominations submitted by FCS network staff</li> <li>◦ Coordinate outreach and interviews for candidates</li> <li>◦ Still accepting board nominations: <a href="https://forms.gle/i9d7dw5yXZ7pMim46">https://forms.gle/i9d7dw5yXZ7pMim46</a></li> </ul> </li> <li>• <b>CEO and Executive Director Evaluation Updates</b> <ul style="list-style-type: none"> <li>◦ Prioritize completing evaluations for Mr. Lawson (ED) and Dr. White (CEO)</li> <li>◦ Completed collecting responses for the CEO evaluation</li> <li>◦ Delay in starting evaluation for Mr. Lawson due to late responses for CEO evaluation <ul style="list-style-type: none"> <li>▪ Started ED evaluation for Mr. Lawson on April 8 and will leave it open until April 22</li> </ul> </li> </ul> </li> <li>• <b>Humes Housing Strategy</b> <ul style="list-style-type: none"> <li>◦ Discussed project during the April 7 Governance committee meeting. More updates will be shared as they develop</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<b>VII. Development</b>			<b>6:29 PM</b>
A. Development Committee Updates	FYI	Erik Henneghan	15 m
<ul style="list-style-type: none"> <li>• <b>Frayser Community Schools Day Updates</b> <ul style="list-style-type: none"> <li>◦ Event scheduled for Sunday, May 23, 2021 at the Pursuit of God Transformation Center <ul style="list-style-type: none"> <li>▪ Review of the run of show and additional festivities with GroveHero on campus grounds</li> </ul> </li> <li>◦ Event Fundraising Efforts <ul style="list-style-type: none"> <li>▪ Updates on sponsorship packages and individual contributions</li> </ul> </li> <li>◦ Upcoming Development Committee scheduled for <b>Tuesday, March 20 at 6:00 PM</b></li> </ul> </li> </ul>			
<b>VIII. Network Updates from the CEO</b>			<b>6:44 PM</b>
A. Pertinent Network Updates and Developments	FYI	Bobby White	5 m
<b>IX. Closing Items</b>			<b>6:49 PM</b>
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m