



Frayser Community Schools

FCS Governance Committee Meeting

Date and Time

Wednesday June 2, 2021 at 5:00 PM CDT

Location

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

Topic: Arlinda Fair Cathey's Personal Meeting Room

Join Zoom Meeting

<https://rhodes.zoom.us/j/9198767750>

Meeting ID: 919 876 7750

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

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

	Purpose	Presenter	Time
II. Governance Updates			5:02 PM
Governance			
A. Board Membership Updates	FYI	Arlinda Cathey	5 m
<ul style="list-style-type: none"> • Update on progress with board recruitment and interviews 			
B. CEO and Executive Director Evaluation Updates	Discuss	Arlinda Cathey	20 m
<ul style="list-style-type: none"> • Drafting CEO and ED Evaluation Report for Board and network review <ul style="list-style-type: none"> ◦ Joia: <ul style="list-style-type: none"> ▪ Demonstrates Integrity ▪ Cultivates a Culture of Excellence ▪ Drives Academic Excellence and Student Performance ▪ Leads the Educational Program ▪ Develops and Leads Staff ◦ Cedrick: <ul style="list-style-type: none"> ▪ Manages Organizational Compliance and Administration ▪ Builds and Maintains Family Satisfaction ▪ Manages Financial Performance ▪ Actively Promotes the Organization and Ensures Adequate Resources ▪ Ensures Adequate Facilities ◦ Arlinda: <ul style="list-style-type: none"> ▪ Partners with the Board ▪ Engages the Community ▪ Overall Leadership and Performance ▪ Most significant accomplishments and strengths demonstrated this year: ▪ Top three things to do to move the organization forward: ▪ Key Challenges ▪ Final Remarks 			
C. Annual Board Retreat	Discuss	Arlinda Cathey	10 m
<ul style="list-style-type: none"> • Planning for annual board retreat in July <ul style="list-style-type: none"> ◦ In-person or virtual? ◦ Date and time? • Partner with TCSC for training support and ideas <ul style="list-style-type: none"> ◦ Board Goals for 2021-2022 ◦ Organizational Priorities for 2021-2022 			
III. Special Updates from Dr. White			
IV. Closing Items			5:37 PM
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m