



# Frayser Community Schools

## FCS Board Meeting

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### Date and Time

Tuesday June 8, 2021 at 5:30 PM CDT

### Location

Join Zoom Meeting

<https://zoom.us/j/99020819458?pwd=NINVZzRlZVloZXBqWE0zYjJXd0d2Zz09>

Meeting ID: 990 2081 9458

Passcode: xHj49e

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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 on May 11, 2021			
<b>II. CEO Updates</b>			<b>5:33 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	5 m
<b>III. Finance</b>			<b>5:38 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Greg Thompson	10 m

- **Monthly review of financials**

	Purpose	Presenter	Time
<b>IV. Academic Excellence</b>			<b>5:48 PM</b>
A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
<ul style="list-style-type: none"> <li>• <b>Academic Updates from Mr. Lawson</b> <ul style="list-style-type: none"> <li>◦ AY 2020-2021 Closeout and 2021 Summer School</li> <li>◦ FCS Trauma Informed Training and Implementation</li> </ul> </li> </ul>			
<b>V. Governance</b>			<b>6:08 PM</b>
A. Governance Committee Updates	FYI	Arlinda Cathey	7 m
<ul style="list-style-type: none"> <li>• <b>Board Membership Updates</b> <ul style="list-style-type: none"> <li>◦ Meetings with potential board candidates</li> <li>◦ Onboard new board members by July 2021</li> </ul> </li> <li>• <b>CEO and Executive Director Evaluation Updates</b> <ul style="list-style-type: none"> <li>◦ Committee is drafting evaluations reports and present it to board in June</li> </ul> </li> <li>• <b>Annual Board Retreat</b> <ul style="list-style-type: none"> <li>◦ Complete Doodle Poll for preferred date and time of the annual board retreat</li> </ul> </li> </ul>			
<b>VI. Development</b>			<b>6:15 PM</b>
A. Development Committee Updates	FYI	Erik Henneghan	25 m
<ul style="list-style-type: none"> <li>• <b>2021 Frayser Community Schools Day Debrief</b> <ul style="list-style-type: none"> <li>◦ Final Funds Raised: <ul style="list-style-type: none"> <li>▪ \$5,470 - Online Donor Platform</li> <li>▪ \$3,675 - Checks and Sponsorships</li> </ul> </li> </ul> </li> </ul>			
<b>VII. Network Updates from the CEO</b>			<b>6:40 PM</b>
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
<b>VIII. Closing Items</b>			<b>6:50 PM</b>
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m