



# Frayser Community Schools

## August 2021 FCS Board Meeting

### Date and Time

Tuesday August 10, 2021 at 5:30 PM CDT

### Location

Westside Middle School  
 3389 Dawn Drive  
 Memphis, TN

### 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 June 8, 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	15 m
<b>• Monthly review of financials</b>			

	Purpose	Presenter	Time
<b>IV. Academic Excellence</b>			<b>5:53 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 2021-2022 Updates <ul style="list-style-type: none"> <li>▪ Registration Progress</li> <li>▪ COVID-19 Plan</li> <li>▪ Student Transportation Updates</li> </ul> </li> </ul> </li> </ul>			
<b>V. Governance</b>			<b>6:13 PM</b>
A. Governance Committee Updates	Vote	Arlinda Cathey	15 m
<ul style="list-style-type: none"> <li>• <b>Board Retreat Recap</b></li> <li>• <b>Annual BoardSmart Training</b> <ul style="list-style-type: none"> <li>◦ This year Board Smart will assist us in ensuring that all charter schools in Tennessee meet training and certification requirements, pursuant to <a href="#">Tennessee Code Annotated 49-13-111(q)</a>, which requires that all board members participate in 4 or 6 hours of training and receive certification through the Tennessee Charter School Center annually. You can find more detailed information about our training offerings and the certification process <a href="#">here</a>.</li> </ul> </li> <li>• <b>Annual Board Elections:</b> <ul style="list-style-type: none"> <li>◦ Vote required for Arlinda Fair Cathey as Board Chair and Michael Shepherd as Board Treasurer</li> <li>◦ Board Vice Chair and Board Secretary positions are vacant. Positions needs to be filled by September</li> </ul> </li> </ul>			
<b>VI. Development</b>			<b>6:28 PM</b>
A. Development Committee Updates	FYI	Arlinda Cathey	5 m
<ul style="list-style-type: none"> <li>• Decision to move away from board led fundraising events</li> <li>• Transition to 100% board giving for AY 2021-2022</li> <li>• Revised Development Committee structure moving forward</li> </ul>			
<b>VII. Network Updates from the CEO</b>			<b>6:33 PM</b>
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
<b>VIII. Public Comments</b>			
<b>IX. Closing Items</b>			<b>6:43 PM</b>
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m