



# Frayser Community Schools

## Board Meeting

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### Date and Time

Tuesday June 7, 2016 at 5:30 PM

### Location

Martin Luther King Jr. College Prep High School

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Dial 901-567-9239 and when asks for the code, enter the participant code 1530#.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Carey Thompson	5
B. Call the Meeting to Order		Carey Thompson	5
C. Approve Minutes	Approve Minutes	Carey Thompson	5
<b>II. Academic Excellence</b>			
A. New item	FYI		20
Enrollment Push and Plan			
<b>III. CEO Support And Eval</b>			
A. New item	FYI	Bobby White	20
Charter application update			
<b>IV. Development</b>			
A. New item	FYI	Bobby White	15
Fundraising Consultant			

**V. Finance**

<b>A.</b> New item	FYI	Jeff Gayhart	15
Vote on budget finance.			

**VI. Governance**

<b>A.</b> New item	FYI	Melanie Winfield	10
Ceo evaluation process			

**VII. Marketing and Engagement**

<b>A.</b> New item	FYI	Bobby White	15
New Structure			

**VIII. Other Business**

**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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