



# Frayser Community Schools

## FCS Board Meeting - September 2021

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### Date and Time

Tuesday September 14, 2021 at 5:30 PM CDT

### Location

Topic: FCS Board Meeting

Time: Jun 8, 2021 05:30 PM Central Time (US and Canada)

Every month on the Second Tue, until Feb 8, 2022, 9 occurrence(s)

Jun 8, 2021 05:30 PM

Jul 13, 2021 05:30 PM

Aug 10, 2021 05:30 PM

Sep 14, 2021 05:30 PM

Oct 12, 2021 05:30 PM

Nov 9, 2021 05:30 PM

Dec 14, 2021 05:30 PM

Jan 11, 2022 05:30 PM

Feb 8, 2022 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://zoom.us/meeting/tJ0tdemgrzluH9wLYLGUOQL5x4aUcnyAgA6M/ics?icsToken=98tyKuChrjqkEtWctByPRox5Aojoc\\_zzmFhbgvpKsCbJJBV8Uy-jLrZDB7FxCfnX](https://zoom.us/meeting/tJ0tdemgrzluH9wLYLGUOQL5x4aUcnyAgA6M/ics?icsToken=98tyKuChrjqkEtWctByPRox5Aojoc_zzmFhbgvpKsCbJJBV8Uy-jLrZDB7FxCfnX)

Join Zoom Meeting

<https://zoom.us/j/99020819458?pwd=NINVZzRIZVloZXBqWE0zYjJXd0d2Zz09>

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.</b> Record Attendance and Guests		Latisha Warren	1 m
<b>B.</b> Call the Meeting to Order		Arlinda Cathey	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Arlinda Cathey	1 m
Approve minutes for August 2021 FCS Board Meeting on August 10, 2021			
<b>II. CEO Updates</b>			<b>5:33 PM</b>
A. Remembering the Vision	FYI	Bobby White	5 m
<b>III. Finance</b>			<b>5:38 PM</b>
A. Finance Committee Updates	FYI	Greg Thompson	15 m
• <b>Monthly review of financials</b>			
<b>IV. Academic Excellence</b>			<b>5:53 PM</b>
A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
• <b>Academic Updates from Mr. Lawson</b>			
◦ AY 2021-2022 Updates			
▪ FCS COVID-19 Monitoring and Updates			
▪ Fall 2021 Registration Updates (Mr. King)			
▪ Academic and Curricular Updates Reports			
<b>V. Governance</b>			<b>6:13 PM</b>
A. Governance Committee Updates	Vote	Arlinda Cathey	20 m
• <b>Updates regarding Parent Trigger Petition for Westside Middle School</b>			
◦ Insights regarding board involvement in this process			
• <b>Annual Board Elections:</b>			
◦ Vote required for:			
▪ Arlinda Fair Cathey as Board Chair			
▪ Joia Thornton as Vice Chair (until 12.31.21)			
▪ Michael Shepherd as Board Treasurer			
• <b>Annual BoardSmart Training</b>			
◦ BoardSmart Training available now through November 15			
◦ Board Smart will assist us in meeting 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> .			
<b>VI. Development</b>			<b>6:33 PM</b>
A. Development Committee Updates	FYI	Arlinda Cathey	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board giving for AY 2021-2022               <ul style="list-style-type: none"> <li>◦ Feedback for making monthly contributions towards \$1,000                   <ul style="list-style-type: none"> <li>▪ September 2021 - August 2022</li> </ul> </li> </ul> </li> </ul>			
<b>VII. Network Updates from the CEO</b>			<b>6:43 PM</b>
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
<b>VIII. Public Comments</b>			
<b>IX. Closing Items</b>			<b>6:53 PM</b>
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m