



Frayser Community Schools

FCS Board Meeting - October 2021

Date and Time

Tuesday October 19, 2021 at 5:30 PM CDT

Location

Join Zoom Meeting

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

Meeting ID: 990 2081 9458

Passcode: xHj49e

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Latisha Warren	1 m
B. Call the Meeting to Order		Arlinda Cathey	1 m
C. Approve Minutes	Approve Minutes	Arlinda Cathey	1 m
Approve minutes for FCS Board Meeting - September 2021 on September 14, 2021			
II. CEO Updates			5:33 PM
A. Remembering the Vision	FYI	Bobby White	5 m
III. Finance			5:38 PM
A. Finance Committee Updates	FYI	Greg Thompson	15 m

- **Monthly review of financials**

	Purpose	Presenter	Time
IV. Academic Excellence			5:53 PM

A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
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- **FCS Academic Updates**
 - AY 2021-2022 Updates
 - FCS COVID-19 Monitoring and Updates
 - Academic and Curricular Updates Reports
 - Fall 2021 Enrollment Updates (Mr. King)
 - **MLK Prep**
 - Projected: 570 Students,
 - Powerschool: 595 Students
 - Enrollment Percentage: 104%
 - **Westside:**
 - Projected: 325
 - Powerschool: 332
 - Enrollment Percentage: 102%
 - **Humes:**
 - Projected: 260
 - Powerschool: 204
 - Enrollment Percentage: 78%
 - **Network Totals:**
 - Projected: 1155
 - Powerschool: 1131
 - Enrollment Percentage: 98%

V. Governance			6:13 PM
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A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
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- **Annual BoardSmart Training**
 - BoardSmart Training available now through November 15
 - Board Smart will assist us in meeting training and certification requirements, pursuant to [Tennessee Code Annotated 49-13-111\(q\)](#), 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 [here](#).
- **FCS Board Recruitment Updates**
 - Beginning board recruitment vetting process for Mr. James Dennis (Former Memphis Scholars Executive Director)
- **Updates regarding Parent Trigger Petition for Westside Middle School**
 - Insights regarding board involvement in this process

VI. Development			6:28 PM
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A. Development Committee Updates	FYI	Arlinda Cathey	10 m
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- Board giving for AY 2021-2022
 - Feedback for making monthly contributions towards \$1,000

- September 2021 - August 2022

Purpose Presenter Time

VII. Network Updates from the CEO

6:38 PM

A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
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VIII. Public Comments

IX. Closing Items

6:48 PM

A. Adjourn Meeting	Vote	Arlinda Cathey	1 m
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