



# Frayser Community Schools

## FCS Board Meeting - November 2021

### Date and Time

Tuesday November 9, 2021 at 5:30 PM CST

### Location

Join Zoom Meeting

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

Meeting ID: 990 2081 9458

Passcode: xHj49e

### 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 - October 2021 on October 19, 2021			
<b>II. CEO Updates</b>			<b>5:33 PM</b>
<b>A. Remembering the Vision</b>	FYI	Bobby White	5 m
<b>III. Academic Excellence</b>			<b>5:38 PM</b>
<b>A. Academic Excellence Committee Updates</b>	FYI	Brett Lawson	20 m
• <b>FCS Academic Updates</b>			
◦ AY 2021-2022 Updates			
▪ FCS COVID-19 Monitoring and Updates			
▪ Academic and Curricular Updates			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Fall 2021 Enrollment Updates (Mr. King) <ul style="list-style-type: none"> <li>▪ <b>MLK Prep</b> <ul style="list-style-type: none"> <li>▪ Projected: 570 Students,</li> <li>▪ Powerschool: 588 Students</li> <li>▪ Enrollment Percentage: 103%</li> </ul> </li> <li>▪ <b>Westside:</b> <ul style="list-style-type: none"> <li>▪ Projected: 325</li> <li>▪ Powerschool: 335</li> <li>▪ Enrollment Percentage: 103%</li> </ul> </li> <li>▪ <b>Humes:</b> <ul style="list-style-type: none"> <li>▪ Projected: 260</li> <li>▪ Powerschool: 201</li> <li>▪ Enrollment Percentage: 77%</li> </ul> </li> <li>▪ <b>Network Totals:</b> <ul style="list-style-type: none"> <li>▪ Projected: 1155</li> <li>▪ Powerschool: 1124</li> <li>▪ Enrollment Percentage: 97%</li> </ul> </li> </ul> </li> </ul>			

#### IV. Governance

5:58 PM

A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
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- **Annual BoardSmart Training - Deadline on November 15**
  - 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](#).
- **December Board Meeting & Quarterly Board Meetings Moving Forward**
  - Dinner Outing for December 2021 Board Meeting
  - Proposed In-Person Board Meetings & Retreats for 2022
    - February 2022 - Board Meeting
    - May 2022 - Board Meeting
    - July 2022 - Board Retreat
    - September 2022 - Board Meeting
    - December 2022 - Board Meeting
  - Other monthly board meetings will be held virtually via Zoom
- **Reconvening Governance and Academic Excellence Committees & Monthly Meetings**
- **Updates regarding Parent Trigger Petition for Westside Middle School**

#### V. Development

6:13 PM

A. Development Committee Updates	FYI	Arlinda Cathey	2 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
<b>VI. Network Updates from the CEO</b>			<b>6:15 PM</b>
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
<b>VII. Public Comments</b>			
<b>VIII. Closing Items</b>			<b>6:25 PM</b>
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m