



Frayser Community Schools

FCS January 2022 Board Meeting

Date and Time

Tuesday January 11, 2022 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 |
|--|-----------------|----------------|----------------|
| 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 - November 2021 on November 9, 2021 | | | |
| II. CEO Updates | | | 5:33 PM |
| A. Remembering the Vision | FYI | Bobby White | 5 m |
| III. Academic Excellence | | | 5:38 PM |
| A. Academic Excellence Committee Updates | FYI | Brett Lawson | 20 m |
| <ul style="list-style-type: none"> • FCS Academic Updates <ul style="list-style-type: none"> ◦ AY 2021-2022 Updates <ul style="list-style-type: none"> ▪ FCS COVID-19 Monitoring and Updates ▪ Spring 2021 Enrollment Updates | | | |

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|--|---------|----------------|----------------|
| <ul style="list-style-type: none"> ▪ Academic and Curricular Updates | | | |
| IV. Finance | | | 5:58 PM |
| <ul style="list-style-type: none"> A. Finance Committee Updates | FYI | Greg Thompson | 20 m |
| <ul style="list-style-type: none"> • Monthly review of financials | | | |
| V. Governance | | | 6:18 PM |
| <ul style="list-style-type: none"> A. Governance Committee Updates | FYI | Arlinda Cathey | 15 m |
| <ul style="list-style-type: none"> • Quarterly Board Meetings Moving Forward <ul style="list-style-type: none"> ◦ Proposed In-Person Board Meetings & Retreats for 2022 <ul style="list-style-type: none"> ▪ 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 • FCS Board Recruitment • Recommendations: https://forms.gle/WTHhGWKAZKdCuN289 | | | |
| VI. Development | | | 6:33 PM |
| <ul style="list-style-type: none"> A. Development Committee Updates | FYI | Arlinda Cathey | 2 m |
| <ul style="list-style-type: none"> • Board giving for AY 2021-2022 <ul style="list-style-type: none"> ◦ Updates for making contributions towards \$1,000 <ul style="list-style-type: none"> ▪ September 2021 - August 2022 | | | |
| VII. Network Updates from the CEO | | | 6:35 PM |
| <ul style="list-style-type: none"> A. Pertinent Network Updates and Developments | FYI | Bobby White | 10 m |
| VIII. Public Comments | | | |
| IX. Closing Items | | | 6:45 PM |
| <ul style="list-style-type: none"> A. Adjourn Meeting | Vote | Arlinda Cathey | 1 m |