



Frayser Community Schools

FCS February 2022 Board Meeting

Date and Time

Tuesday February 8, 2022 at 5:30 PM CST

Location

Join Zoom Meeting

<https://zoom.us/j/99020819458?pwd=NINVZzRIZVloZXBqWE0zYjJXZ0d2Zz09>

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 January 2022 Board Meeting on January 11, 2022			
II. CEO Updates			
III. Academic Excellence			5:33 PM
A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
• FCS Academic Updates			
◦ AY 2021-2022 Updates			
▪ FCS COVID-19 Monitoring and Updates			
▪ Spring 2021 Enrollment Updates			
▪ Academic and Curricular Updates			
▪ FCS Charter Application Submission			

	Purpose	Presenter	Time
IV. Finance			5:53 PM

A. Finance Committee Updates	FYI	Greg Thompson	20 m
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- **Monthly review of financials**

V. Governance			6:13 PM
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A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
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- **FCS Board Recruitment Updates**

- Recruitment strategy has been developed to ensure proper community representation on the board. Several seats will be designed for individuals who have various affiliations:
 - Local faith-based community (Pursuit of God Church)
 - Frayser CDC
 - Frayser PTSA (Currently seated by Regenia Dowell)
 - FCS Parent Advisory Council
- Other board seats will be filled by individuals that have a breadth of experience essential to the effectiveness of our schools and to the success of our students.
 - Our immediate need is to find board candidates with experience in the following areas:
 - Legal
 - Finance
 - Facilities Management
 - Governance

- FCS Board Membership Nomination Form:

<https://forms.gle/WTHhGWKAZKdCuN289>

- **Reconvening Governance and Academic Excellence Committees & Monthly Meetings**

- Academic Excellence Committee Meetings: Fourth Thursday of each month at 5:00 PM via Zoom
 - **Upcoming Meeting:** Thursday, February 24th from 5:00 PM - 6:00 PM
- Governance Committee Meetings: Third Wednesday of each month at 5:00 PM via Zoom
 - **Upcoming Meeting:** Wednesday, February 16 from 5:00 PM - 6:00 PM

- **Quarterly Board Meetings Moving Forward**

- In-Person Board Meetings & Retreats for 2022
 - March 8, 2022 - Board Meeting
 - May 10, 2022 - Board Meeting
 - July 2022 - Board Retreat
 - September 13, 2022 - Board Meeting
 - December 13, 2022 - Board Meeting
- Other monthly board meetings will be held virtually via Zoom

VI. Development			6:28 PM
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A. Development Committee Updates	FYI	Arlinda Cathey	2 m
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- Board giving for AY 2021-2022
 - Updates for making contributions towards \$1,000
 - September 2021 - August 2022

	Purpose	Presenter	Time
VII. Network Updates from the CEO			6:30 PM
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
VIII. Public Comments			
IX. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m