



# Frayser Community Schools

## March 2022 FCS Board Meeting

### Date and Time

Tuesday March 8, 2022 at 5:30 PM CST

### Location

#### Zoom Meeting:

<https://zoom.us/j/99020819458?pwd=NINVZzRlZVloZXBqWE0zYjJXZD0dZz09>

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 February 2022 Board Meeting on February 8, 2022			
<b>II. CEO Updates</b>			
<b>III. Academic Excellence</b>			<b>5:33 PM</b>
<b>A. Academic Excellence Committee Updates</b>	FYI	Brett Lawson	20 m
<ul style="list-style-type: none"> <li>• <b>FCS Academic Updates</b> <ul style="list-style-type: none"> <li>◦ AY 2021-2022 Updates               <ul style="list-style-type: none"> <li>▪ FCS COVID-19 Monitoring and Updates</li> <li>▪ Spring 2021 Enrollment Updates</li> <li>▪ Academic and Curricular Updates</li> <li>▪ FCS Charter Application Submission</li> </ul> </li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>5:53 PM</b>
A. Finance Committee Updates	FYI	Greg Thompson	20 m

- **Monthly review of financials**

<b>V. Governance</b>			<b>6:13 PM</b>
A. Governance Committee Updates	FYI	Arlinda Cathey	15 m

- **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
  - Current FCS Board Candidate Leads
    - Sandra Gibson, Frayser PTSA
    - Candice Reddick, St. Jude Research Hospital (Fundraising)
    - Harold Robinson, MAA (Director of Data Analytics)
    - Andrea Jacobo, Rhodes College (Visiting Instructor, Public Health)
    - Damon Williams, Frayser CDC
  - FCS Board Membership Nomination Form:
    - <https://forms.gle/WTHhGWKAZKdCuN289>
- **CEO and Executive Director Evaluation Updates**
- **Reconvening Governance and Academic Excellence Committees & Monthly Meetings**
  - Academic Excellence Committee Meetings:
    - **Upcoming Meeting:** Thursday, March 31 from 5:00 PM - 6:00 PM
  - Governance Committee Meetings:
    - **Upcoming Meeting: Monday, March 28** from 5:00 PM - 6:00 PM
- **Quarterly Board Meetings Moving Forward**
  - In-Person Board Meetings & Retreats for 2022
    - 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

<b>VI. Development</b>			<b>6:28 PM</b>
A. Development Committee Updates	FYI	Arlinda Cathey	2 m

- Board giving for AY 2021-2022
  - Updates for making contributions towards \$1,000
    - September 2021 - August 2022

<b>VII. Network Updates from the CEO</b>			<b>6:30 PM</b>
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Pertinent Network Updates and Developments</b>	FYI	Bobby White	10 m

**VIII. Public Comments**

**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Arlinda Cathey	1 m
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**6:40 PM**