



# Frayser Community Schools

## FCS March 2022 Governance Committee Meeting

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### Date and Time

Monday March 28, 2022 at 5:00 PM CDT

### Location

<https://rhodes.zoom.us/j/7021072624>

Meeting ID: 702 107 2624

One tap mobile

+16465588656,,7021072624# US (New York)

+13017158592,,7021072624# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 702 107 2624

Find your local number: <https://rhodes.zoom.us/u/aeg3QVr06Z>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Arlinda Cathey	1 m
<b>B.</b> Call the Meeting to Order		Arlinda Cathey	1 m
<b>II. Governance Updates</b>			<b>5:02 PM</b>
Governance			
<b>A.</b> FCS Board Recruitment Updates	Discuss	Arlinda Cathey	15 m
• FCS Board Recruitment Updates			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Recruitment strategy has been developed to ensure proper community representation on the board. Several seats will be designed for individuals who have various affiliations:               <ul style="list-style-type: none"> <li>▪ Local faith-based community (Pursuit of God Church)</li> <li>▪ Frayser CDC</li> <li>▪ Frayser PTSA (Currently seated by Regenia Dowell)</li> <li>▪ FCS Parent Advisory Council</li> </ul> </li> <li>◦ Current FCS Board Candidate Leads               <ul style="list-style-type: none"> <li>▪ Sandra Gibson, Frayser PTSA (<b>Initial meeting held on March 18</b>)</li> <li>▪ Candice Reddick, St. Jude Research Hospital (<b>Initial meeting scheduled for March 29</b>)</li> <li>▪ Andrea Jacobo, Rhodes College (Visiting Instructor, Public Health) (<b>Ready for scheduling</b>)</li> <li>▪ Harold Robinson, MAA (Director of Data Analytics)</li> <li>▪ Damon Williams, Frayser CDC</li> </ul> </li> <li>◦ FCS Board Membership Nomination Form: <a href="https://forms.gle/WTHhGWKAZKdCuN289">https://forms.gle/WTHhGWKAZKdCuN289</a></li> </ul>			

<b>B. CEO and Executive Director Evaluation Updates</b>	Discuss	Arlinda Cathey	15 m
<ul style="list-style-type: none"> <li>• Decision for timeline and format of 2022-2023 CEO evaluation</li> <li>• Decision for timeline and format of 2022-2023 ED evaluation</li> </ul>			

<b>C. Updating CEO Succession Plan</b>	Discuss	Arlinda Cathey	10 m
<ul style="list-style-type: none"> <li>• Review of 2019 CEO Succession Plan (as of December 10, 2019)</li> </ul>			

### III. Special Updates from Dr. White

<b>IV. Closing Items</b>			<b>5:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Arlinda Cathey	1 m