



Frayser Community Schools

April 2022 FCS Board Meeting

Date and Time

Tuesday April 12, 2022 at 5:30 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/99020819458?pwd=NINVZzRIZVloZXBqWE0zYjJXd0d2Zz09>

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
II. CEO Updates			
• Remembering the Vision			
III. Academic Excellence			5:33 PM
A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
• FCS Academic Updates			
◦ AY 2021-2022 Updates			
▪ FCS - MSCS Charter Application Updates			
▪ FCS Next Roll Out			

	Purpose	Presenter	Time
▪ Academic and Curricular Updates			

IV. Governance 5:53 PM

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 with 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
 - Damon Williams, Frayser CDC (Scheduled 1-on-1)
 - Tony Robinson, Pharmacist and Philanthropist (Scheduled 1-on-1)
 - Sandra Gibson, Frayser PTSA (Application Submitted - Ready for Board Interview)
 - Candice Reddick, St. Jude Research Hospital (Application Submitted - Ready for Board Interview)
 - Andrea Jacobo, Rhodes College
 - Charlene Thornton, Former MSCS Employee
 - Amber Sherman, Shelby County Young Democrats
 - Kevin Armstrong
 - FCS Board Membership Nomination Form: <https://forms.gle/WTHhGWKAZKdCuN289>
- **CEO and Executive Director Evaluation Updates**
- **CEO Succession Plan Updates**
- **Upcoming Governance and Academic Excellence Committees & Monthly Meetings**
 - Academic Excellence Committee Meetings:
 - **Upcoming Meeting:** Thursday, April 28 from 4:30 PM - 5:30 PM
 - Governance Committee Meetings:
 - **Upcoming Meeting:** Monday, May 2 from 5:00 PM - 6:00 PM
- **Quarterly Board Meetings Moving Forward**
 - Upcoming In-Person Board Meetings
 - May 10, 2022 - Board Meeting

V. Finance 6:08 PM

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

VI. Development 6:28 PM

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

	Purpose	Presenter	Time
▪ September 2021 - August 2022			

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