



Frayser Community Schools

April 2022 FCS Governance Committee Meeting

Date and Time

Monday May 2, 2022 at 5:00 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Arlinda Cathey	1 m
B. Call the Meeting to Order		Arlinda Cathey	1 m
II. Governance Updates			5:02 PM
Governance			
A. FCS Board Recruitment Updates	Discuss	Arlinda Cathey	5 m
• FCS Board Recruitment Updates			
◦ Recruitment strategy has been developed to ensure proper community representation on the board. Se			
◦ Current FCS Board Candidate Leads			
▪ Sandra Gibson, Frayser PTSA (Board interview on May 3)			
▪ Candice Reddick, St. Jude Research Hospital (Board interview on May 4)			
▪ Damon Williams, Frayser CDC (Initial interview on April 14)			
▪ Charlene Thornton, Former MSCS Administrator			
▪ Kevin Armstrong, United Parents and Students			
▪ Amber Sherman, Political Strategist, Activist, and Organizer			

	Purpose	Presenter	Time
▪ Andrea Jacobo, Rhodes College (Visiting Instructor, Public Health)			
B. CEO Evaluation Updates	Discuss	Arlinda Cathey	4 m
<ul style="list-style-type: none"> • Timeline for 2022-2023 CEO evaluation <ul style="list-style-type: none"> ◦ Awaiting completion of CEO self-evaluation ◦ Provide FCS board and network staff to complete evaluation by May 31 ◦ Present evaluation at FCS board retreat 			
C. Updating CEO Succession Plan	Discuss	Arlinda Cathey	40 m
<ul style="list-style-type: none"> • Review of 2019 CEO Succession Plan (as of December 10, 2019) 			

III. Special Updates from Dr. White

IV. Closing Items

5:51 PM

A. Adjourn Meeting	Vote	Arlinda Cathey	1 m
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