



Frayser Community Schools

May 2022 FCS Board Meeting

Date and Time

Tuesday May 10, 2022 at 5:30 PM CDT

Location

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			

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<ul style="list-style-type: none"> ▪ FCS - MSCS Charter Application Updates ▪ Academic and Curricular Updates 			
IV. Finance			5:53 PM
A. Finance Committee Updates	FYI	Greg Thompson	20 m
<ul style="list-style-type: none"> • Monthly review of financials 			
V. Governance			6:13 PM
A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
<ul style="list-style-type: none"> • FCS Board Recruitment Updates <ul style="list-style-type: none"> ◦ Current FCS Board Candidate Leads <ul style="list-style-type: none"> ▪ Sandra Gibson, Frayser PTSA (Completed 1-on-1 with B. White) Ready for Board Vote ▪ Candice Reddick, St. Jude Research Hospital (Completed 1-on-1 with B. White) Ready for Board Vote ▪ Tony Robinson, Pharmacist and Philanthropist (Held 1-on-1 with A.Cathey) ▪ Andrea Jacobo, Rhodes College ▪ Charlene Thornton, Former MSCS Employee ▪ Amber Sherman, Shelby County Young Democrats ▪ Kevin Armstrong, United Parents and Students ▪ Charia Jackson, Frayser CDC • CEO Evaluation Updates • CEO Succession Plan Updates • Upcoming Governance and Academic Excellence Committees & Monthly Meetings <ul style="list-style-type: none"> ◦ Academic Excellence Committee Meetings: <ul style="list-style-type: none"> ▪ Upcoming Meeting: Thursday, May 26 from 4:30 PM - 5:30 PM ◦ Governance Committee Meetings: <ul style="list-style-type: none"> ▪ Upcoming Meeting: Monday, May 30 from 5:00 PM - 6:00 PM • In-Person Board Meetings Moving Forward 			
VI. Development			6:28 PM
A. Development Committee Updates	FYI	Arlinda Cathey	2 m
<ul style="list-style-type: none"> • Board giving for AY 2021-2022 <ul style="list-style-type: none"> ◦ Updates for making contributions towards \$1,000 <ul style="list-style-type: none"> ▪ September 2021 - August 2022 			
VII. Network Updates from the CEO			6:30 PM
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m

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VIII. Public Comments

IX. Closing Items

A. Adjourn Meeting

Vote

Arlinda
Cathey

6:40 PM

1 m