



Frayser Community Schools

June 2022 FCS Board Meeting

Date and Time

Tuesday June 14, 2022 at 5:30 PM CDT

Location

Westside Middle School
3389 Dawn Dr.

Attendees can also join the meeting via Zoom:

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
Approve minutes for May 2022 FCS Board Meeting on May 10, 2022			

II. CEO Updates

- Remembering the Vision

III. Finance

5:33 PM

	Purpose	Presenter	Time
A. Finance Committee Updates	Vote	Greg Thompson	30 m
<ul style="list-style-type: none"> • Review of Proposed AY 2022-2023 			
IV. Academic Excellence			6:03 PM
A. Academic Excellence Committee Updates	FYI	Bobby White	15 m
<ul style="list-style-type: none"> • FCS Academic Updates <ul style="list-style-type: none"> ◦ AY 2021-2022 Updates <ul style="list-style-type: none"> ▪ FCS - MSCS Charter Application Updates ▪ Academic and Curricular Updates 			
V. Governance			6:18 PM
A. Governance Committee Updates	FYI	Arlinda Cathey	10 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"> ▪ Ready for Board Interview: <ul style="list-style-type: none"> ▪ Tony Robinson, Pharmacist and Philanthropist ▪ Andrea Jacobo, Rhodes College ▪ Amber Sherman, Shelby County Young Democrats ▪ Kevin Armstrong, United Parents and Students ▪ Charia Jackson, Frayser CDC ▪ Need to complete 1-on-1 with Board Chair <ul style="list-style-type: none"> ▪ Charlene Thornton (scheduled for June 16) • Annual FCS Board Retreat <ul style="list-style-type: none"> ◦ Attempt to finalize dates • CEO Evaluation Updates • CEO Succession Plan Updates 			
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 - July 2022 			
VII. Network Updates from the CEO			6:30 PM
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
VIII. Public Comments			

	Purpose	Presenter	Time
IX. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m