



Frayser Community Schools

September 2022 Frayser Community Schools Virtual Board Meeting

Date and Time

Tuesday September 13, 2022 at 5:30 PM CDT

Location

<https://us06web.zoom.us/j/4227748467>

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 June 2022 FCS Board Meeting on June 14, 2022			
II. CEO Updates			
• Remembering the Vision			
III. Finance			5:33 PM
A. Finance Committee Updates	FYI	Greg Thompson	15 m
• Review of monthly financial report			

	Purpose	Presenter	Time
IV. Academic Excellence			5:48 PM
A. Academic Excellence Committee Updates	FYI	Brett Lawson	15 m
<ul style="list-style-type: none"> • FCS Academic Updates <ul style="list-style-type: none"> ◦ AY 2022-2023 Updates <ul style="list-style-type: none"> ▪ Academic and Curricular Updates ▪ FCS Enrollment Updates 			
V. Governance			6:03 PM
A. Governance Committee Updates	Vote	Arlinda Cathey	10 m
<ul style="list-style-type: none"> • Annual Board Elections: <ul style="list-style-type: none"> ◦ Vote required for: <ul style="list-style-type: none"> ▪ Arlinda Fair Cathey as Board Chair ▪ Kirbi Tucker as Vice Chair ▪ Kimberly Adams as Board Treasurer • Annual BoardSmart Training <ul style="list-style-type: none"> ◦ BoardSmart Training available now through November 15 ◦ Board Smart will assist us in meeting training and certification requirements, pursuant to Tennessee Code Annotated 49-13-111(q), which requires that all board members participate in 4 or 6 hours of training and receive certification through the Tennessee Charter School Center annually. You can find more detailed information about our training offerings and the certification process here. • New Board Member Check-in Meetings: <ul style="list-style-type: none"> ◦ New board members will meet with Board Chair for 15 minute check-ins from Friday, September 16 - Wednesday, September 28 ◦ Schedule 1-on-1 here: https://calendly.com/arlindafaircathey/fcs-new-board-member-check-ins?month=2022-09 			
VI. Development			6:13 PM
A. Development Committee Updates	FYI	Arlinda Cathey	4 m
<ul style="list-style-type: none"> • Board giving for AY 2022-2022 <ul style="list-style-type: none"> ◦ First task Development Committee will tackle this academic year 			
VII. Network Updates from the CEO			6:17 PM
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
VIII. Public Comments			
IX. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m