



Frayser Community Schools

October 2022 Frayser Community Schools Virtual Board Meeting

Date and Time

Tuesday October 18, 2022 at 5:30 PM CDT

Location

<https://us06web.zoom.us/j/84658205019?pwd=cDBIRjNiUSSt0YjZtWVBDODdBWRUhmdz09>

Meeting ID: 846 5820 5019

Passcode: 5Gbkc2

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 September 2022 Frayser Community Schools Virtual Board Meeting on September 13, 2022			
II. CEO Updates			
• Remembering the Vision			
III. Finance			5:33 PM
A. Finance Committee Updates	FYI	Greg Thompson	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review of monthly financial report 			
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	FYI	Arlinda Cathey	10 m
<ul style="list-style-type: none"> • Frayser Community Schools Strategic Planning Process <ul style="list-style-type: none"> ◦ 6 month planning process to build out focused 3-year plan • 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"> ◦ Ongoing new board members will meet with Board Chair for 15 minute check-ins ◦ Schedule 1-on-1 here: https://calendly.com/arlindafaircathey/fcs-new-board-member-check-ins?month=2022-10 			
VI. Development			
VII. Network Updates from the CEO			6:13 PM
A. Pertinent Network Updates and Developments	FYI	Bobby White	10 m
VIII. Public Comments			
IX. Closing Items			6:23 PM
A. Adjourn Meeting	Vote	Arlinda Cathey	1 m