



Frayser Community Schools

November 2022 Frayser Community Schools Board Meeting

Date and Time

Tuesday November 8, 2022 at 5:30 PM CST

Location

Join Zoom Meeting

<https://zoom.us/j/99020819458?pwd=NINVZzRlZVloZXBqWE0zYjJXd0d2Zz09>

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. Finance			5:33 PM
A. Finance Committee Updates	FYI	Greg Thompson	15 m
• November 2022 Finance Updates			

- Westside Middle School building purchase
- FCS Cash Position and ASD payments

IV. Academic Excellence **5:48 PM**

A. Academic Excellence Committee Updates FYI Brett Lawson 15 m

- **FCS Academic Updates**
 - AY 2022-2023 Updates
 - Academic and Curricular Updates
 - FCS Enrollment Updates

V. Governance **6:03 PM**

A. Governance Committee Updates FYI Arlinda Cathey 25 m

- **Westside Middle School full use of Parent Trigger Alloted Time**
- **Frayser Community Schools Strategic Planning Process Overview**
 - 6 month planning process to build out focused 3-year plan
- **Annual BoardSmart Training**
 - 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](#).
- **Board Committee Meetings for November**
 - Doodle Poll for Academic Excellence, Governance, and Development Committee meetings this month
 - **Academic Excellence:** Sandra Gibson, Andrea Jacobo, Kevin Armstrong
 - **Governance:** Arlinda Far Cathey, Kirbi Tucker
 - **Development Committee:** Charia Jackson, Candice Reddick, and Reginald Robinson
- **Upcoming December 2022 Dates**
 - **Tuesday, December 13:** Holiday Dinner with the Board, Location TBA
 - **Wednesday, December 14:** FCS Professional Development at 2:30 PM, Board Introductions

VI. Development

VII. Public Comments

VIII. Closing Items **6:28 PM**

A. Adjourn Meeting Vote Arlinda Cathey 1 m