



Frayser Community Schools

FCS January Governance Committee Meeting

Date and Time

Monday January 30, 2023 at 6:00 PM CST

Location

Join Zoom Meeting:

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

Meeting ID: 422 774 8467

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Arlinda Cathey	1 m
B. Call the Meeting to Order		Arlinda Cathey	1 m
II. Governance Updates			6:02 PM
Governance			
A. FCS Governance Updates	Discuss	Arlinda Cathey	50 m
• Overview of Governance Committee			
◦ Committee Tasks and Expectations			
• Review Development Committee Priorities and Goals			
◦ Charter Application			

Purpose Presenter Time

- Submission
- Process
- Approval Dates/Timelines
- Capacity Interview
- Determining what levers decide whether we apply for renewals or for growth opportunities
 - Should FCS continue to pursue MLK renewal
 - Should FCS continue to pursue Humes renewal
 - Data points
 - Qualitative data related to impact on the community
- Revisit Bylaws to determine policy changes needed
 - Contracts, Bids
 - Voting determination
 - Overall grasp of bylaws and how they govern the organization
- CEO Succession Planning
- FCS Strategic Planning
- **Committee Structure Overview**
 - Decide on monthly meeting day and time for committee
 - Select committee chair

III. Special Updates from Dr. White

IV. Closing Items

6:52 PM

A. Adjourn Meeting	Vote	Arlinda Cathey	1 m
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