



# Frayser Community Schools

## February 2023 Frayser Community Schools Board Meeting

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### Date and Time

Tuesday February 21, 2023 at 5:30 PM CST

### Location

Join Zoom Meeting: <https://zoom.us/j/99020819458?pwd=NINVZzRIZVloZXBqWE0zYjJXd0d2Zz09>

Meeting ID: 990 2081 9458

Passcode: xHj49e

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Latisha Warren	1 m
<b>B.</b> Call the Meeting to Order		Arlinda Cathey	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Arlinda Cathey	1 m

Approve minutes for November 2022 Frayser Community Schools Board Meeting on November 8, 2022

### II. CEO Updates

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Remembering the Vision</li> </ul>			
<b>III. Finance</b>			<b>5:33 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Greg Thompson	20 m
<ul style="list-style-type: none"> <li>• <b>December 2022 - February 2023 Finance Updates</b> <ul style="list-style-type: none"> <li>◦ FCS Cash Position and ASD payments</li> </ul> </li> </ul>			
<b>IV. Academic Excellence</b>			<b>5:53 PM</b>
<b>A. Academic Excellence Committee Updates</b>	FYI	Brett Lawson	20 m
<ul style="list-style-type: none"> <li>• <b>FCS Academic Updates</b> <ul style="list-style-type: none"> <li>◦ Academic and Curricular Updates <ul style="list-style-type: none"> <li>▪ Goal: Increase academic achievement (EOC, TNready, ACT, Lexile levels, graduation rate)</li> </ul> </li> <li>◦ FCS Enrollment and Attendance Updates <ul style="list-style-type: none"> <li>▪ Goal: Increase attendance at all three schools</li> </ul> </li> <li>◦ Updates regarding exclusionary practices (suspensions, expulsions, remands) <ul style="list-style-type: none"> <li>▪ Goal: Decrease exclusionary practices</li> </ul> </li> </ul> </li> </ul>			
<b>V. Governance</b>			<b>6:13 PM</b>
<b>A. Governance Committee Updates</b>	FYI	Arlinda Cathey	20 m
<ul style="list-style-type: none"> <li>• <b>Charter Application Updates</b> <ul style="list-style-type: none"> <li>◦ Goal: Determining what levers decide whether we apply for renewals or for growth opportunities <ul style="list-style-type: none"> <li>▪ Should FCS continue to pursue MLK renewal</li> <li>▪ Should FCS continue to pursue Humes renewal</li> <li>▪ Data points</li> <li>▪ Qualitative data related to impact on the community</li> </ul> </li> </ul> </li> <li>• <b>Frayser Community Schools Strategic Planning Process Overview</b></li> <li>• <b>CEO Succession Planning</b></li> <li>• <b>Annual CEO Evaluation</b></li> <li>• <b>Board Committee Meetings for February/March</b> <ul style="list-style-type: none"> <li>◦ <b>Development Committee:</b> Tuesday, February 28 at 7:00 PM</li> <li>◦ <b>Academic Excellence:</b> Monday, March 6 at 6:00 PM</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦ <b>Governance:</b> Monday, March 13 at 6:00 PM			

<b>VI. Development</b>			<b>6:33 PM</b>
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<b>A. Development Committee Updates</b>	FYI	Arlinda Cathey	10 m
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- **Westside Middle School Building**
  - Goal: Purchase Westside building.
- **Annual board giving commitment**
  - Goal: Determine annual board giving commitment and ways to reach goal.
- **Funding streams to prioritize**
  - Goal: Identify additional funding streams.
    - Philanthropy
    - Grants
    - Fundraisers

**VII. Public Comments**

<b>VIII. Closing Items</b>			<b>6:43 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Arlinda Cathey	1 m
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