



Frayser Community Schools

March 2023 Frayser Community Schools Board Meeting

Date and Time

Tuesday March 21, 2023 at 5:30 PM CDT

Location

The March 2023 board meeting will physically take place at Westside Middle School, but a zoom link will be provided for individuals unable to attend in person.

Westside Middle School
3389 Dawn Dr.
Memphis, TN 38127

Join Zoom Meeting

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

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

	Purpose	Presenter	Time
Approve minutes for February 2023 Frayser Community Schools Board Meeting on February 21, 2023			

II. CEO Updates

- Remembering the Vision

III. Finance

5:33 PM

A. Finance Committee Updates	FYI	Greg Thompson	20 m
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- **March 2023 Finance Update**
 - FCS Cash Position and ASD payments

IV. Academic Excellence

5:53 PM

A. Academic Excellence Committee Updates	FYI	Brett Lawson	20 m
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- **FCS Academic Updates**
 - Academic and Curricular Updates
 - Goal: Increase academic achievement (EOC, TNready, ACT, Lexile levels, graduation rate)
 - FCS Enrollment and Attendance Updates
 - Goal: Increase attendance at all three schools
 - Updates regarding exclusionary practices (suspensions, expulsions, remands)
 - Goal: Decrease exclusionary practices

V. Governance

6:13 PM

A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
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- **Charter Application Updates**
 - MSCS Capacity Interview Recap
- **FCS Board Recruitment**
- **Preparation for Annual CEO Evaluation**
- **Board Committee Meetings for April**
 - **Development Committee:** Tuesday, April 4 at 7:00 PM
 - **Academic Excellence:** Monday, April 17 at 6:00 PM

◦ **Governance:** Monday, April 24 at 6:00 PM

VI. Development **6:28 PM**

A. Development Committee Updates FYI Candice Reddick 10 m

- **Westside Middle School Building**
 - Goal: Purchase Westside building.
- **Updates on brainstorm for board fundraising efforts**

VII. Public Comments

VIII. Closing Items **6:38 PM**

A. Adjourn Meeting Vote Arlinda Cathey 1 m