Frayser Community Schools

April 2023 Frayser Community Schools Board Meeting

Date and Time

Tuesday April 11, 2023 at 5:30 PM CDT

Location

Join Zoom Meeting

https://zoom.us/j/99020819458?pwd=NlNVZzRIZVloZXBqWE0zYjJXd0d2Zz09

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

Approve minutes for March 2023 Frayser Community Schools Board Meeting on March 21, 2023

II. CEO Updates

• Remembering the Vision

III. Finance   5:33 PM

A. Finance Committee Updates	FYI	Greg Thompson	20 m

• **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

• **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

• **Annual CEO Evaluation**
  ◦ FCS Board and Network Staff are required to complete annual CEO evaluation
  ◦ CEO evaluation will be open from April 18 - May 5
• **FCS Board Recruitment**
  ◦ Board members rolling off at the conclusion of AY 22-23
  ◦ FCS Board Membership Nomination Form: https://forms.gle/WTHhGWKAZKdCuN289
  ◦ Our preferred areas of board expertise include the following:
    ▪ Finance, Legal, Faith- Based Community, Social Work, Education, Youth Development, Governance, Fundraising, IT/Computer Science, Public Safety
• **Charter Application Updates**

- **FCS Strategic Planning Process Updates**
- **Board Committee Meetings for April**
    - **Academic Excellence**: Monday, April 17 6 at 6:00 PM
    - **Development Committee**: Tuesday, April 18 at 7:00 PM
    - **Governance**: Monday, April 24 at 6:00 PM

VI. Development   6:28 PM

A. Development Committee Updates   FYI   Theodore   10 m
                                                                  King

- Frayser Community Schools Day Update

VII. Public Comments

VIII. Closing Items   6:38 PM

A. Adjourn Meeting   Vote   Arlinda   1 m
                                                                  Cathey