



# Frayser Community Schools

## May 2023 Frayser Community Schools Board Meeting

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### Date and Time

Tuesday May 9, 2023 at 5:30 PM CDT

### Location

#### Join Zoom Meeting

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

**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 April 2023 Frayser Community Schools Board Meeting on April 11, 2023			

	Purpose	Presenter	Time
<b>II. CEO Updates</b>			
<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>May 2023 Finance Update</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> <li>• <b>2023 FCS Graduation Season</b> <ul style="list-style-type: none"> <li>◦ MLK Jr. College Preparatory High School, Saturday, May 13, 11:00 A.M. at First Baptist Broad Church</li> <li>◦ Westside Middle School, Friday, May 19, 9:00 A.M. at Westside Auditorium</li> <li>◦ Humes Middle School, Friday, May 26, 10:00 A.M. at Humes Auditorium</li> </ul> </li> </ul>			
<b>V. Governance</b>			<b>6:13 PM</b>
<b>A. Governance Committee Updates</b>	FYI	Arlinda Cathey	15 m
<ul style="list-style-type: none"> <li>• <b>Annual CEO Evaluation</b></li> </ul>			

Purpose Presenter Time

- FCS Board and Network Staff are required to complete annual CEO evaluation
- CEO evaluation must be completed by Monday, May 15
- Joint Governance and Finance Meeting TBA

• **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**

• **Vote on Carla Tolbert for Board Membership**

• **Board Committee Meetings for April**

- **Academic Excellence:** Monday, May 22 at 6:00 PM
- **Development Committee:** Tuesday, May 23 at 7:00 PM
- **Governance:** Tuesday, May 30 at 6:00 PM

**VI. Development**

**6:28 PM**

**A. Development Committee Updates**

FYI

Theodore King

10 m

• **Frayser Community Schools Day Update**

- Saturday, May 20 from 12:00 PM - 3:00 PM at MLK College Prep
- FCS Day Distribution goal: 300 bags
  - **Household Items needed:**
    - Toilet paper
    - Paper towels
    - Laundry detergent
    - Hand soap
    - Dish soap
    - Cleaning wipes
    - Hand sanitizer
    - Trash bags
    - Disinfectant spray
    - Facial tissue

**VII. Public Comments**

Purpose	Presenter	Time
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**VIII. Closing Items**

**6:38 PM**

**A.** Adjourn Meeting

Vote

Arlinda Cathey

1 m