



Frayser Community Schools

June 2023 Frayser Community Schools Board Meeting

Date and Time

Tuesday June 20, 2023 at 5:30 PM CDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/85135812397?pwd=RFhoQ05UQytobjZiV1gvU3dQNUlWQT09>

Meeting ID: 851 3581 2397

Passcode: N74qcy

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
II. CEO Updates			
• Remembering the Vision			

	Purpose	Presenter	Time
III. Finance			5:33 PM
A. Finance Committee Updates	FYI	Greg Thompson	25 m
<ul style="list-style-type: none"> • June 2023 Finance Update <ul style="list-style-type: none"> ◦ FCS Cash Position and ASD payments ◦ Vote on 2023-2024 Budget 			
IV. Academic Excellence			5:58 PM
A. Academic Excellence Committee Updates	FYI	Brett Lawson	15 m
<ul style="list-style-type: none"> • FCS Academic Updates <ul style="list-style-type: none"> ◦ Year-End Academic and Curricular Updates <ul style="list-style-type: none"> ▪ Goal: Increase academic achievement (EOC, TNready, ACT, Lexile levels, graduation rate) ◦ Summer 2023 Summer Boost Programming 			
V. Governance			6:13 PM
A. Governance Committee Updates	FYI	Arlinda Cathey	15 m
<ul style="list-style-type: none"> • Charter Application Updates • FCS Strategic Planning Process Updates <ul style="list-style-type: none"> ◦ Vision Retreat Recap • Annual CEO Evaluation Updates • FCS Board Recruitment <ul style="list-style-type: none"> ◦ 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: <ul style="list-style-type: none"> ▪ Finance, Legal, Faith- Based Community, Social Work, Education, Youth Development, Governance, Fundraising, IT/Computer Science, Public Safety • FCS 23-24 Board Retreat <ul style="list-style-type: none"> ◦ Board Training & Strategic Planning ◦ FCS Executive Committee Position Elections <ul style="list-style-type: none"> ▪ Chair ▪ Vice Chair 			

Purpose

Presenter

Time

- Treasurer
- Secretary

• **No July 2023 Board/Committee Meetings**

VI. Development

6:28 PM

A. Development Committee Updates

FYI

Theodore King

5 m

• **Frayser Community Schools Day Update Recap**

VII. Public Comments

VIII. Closing Items

6:33 PM

A. Adjourn Meeting

Vote

Arlinda Cathey

1 m