



# Frayser Community Schools

## August 2023 Frayser Community Schools Board Meeting

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### Date and Time

Tuesday August 8, 2023 at 5:30 PM CDT

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/85135812397?pwd=RFhoQ05UQytobjZiV1gvU3dQNUIWQT09>

Meeting ID: 851 3581 2397

Passcode: N74qcy

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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
<b>II. CEO Updates</b>			
• Remembering the Vision			

	Purpose	Presenter	Time
<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>July-August 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>◦ Summer 2023 Boost Programming Recap</li> <li>◦ 2022-2023 Year-End Testing Data Updates</li> <li>◦ 2023-2024 Academic and Curricular Updates</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>Charter Application Updates</b></li> <li>• <b>FCS Board Recruitment Updates</b></li> <li>• <b>FCS 23-24 Board Retreat Updates</b></li> <li>• <b>Annual Board Elections:</b> <ul style="list-style-type: none"> <li>◦ Vote required for: <ul style="list-style-type: none"> <li>▪ Candice Reddick as Board Chair</li> <li>▪ Arlinda Fair Cathey as Vice Chair</li> <li>▪ Charia Jackson as Board Treasurer</li> <li>▪ Vacant Position: Secretary</li> </ul> </li> </ul> </li> <li>• <b>Reconvene committee meetings in September 2023</b></li> </ul>			
<b>VI. Development</b>			<b>6:28 PM</b>
<b>A. Development Committee Updates</b>	FYI	Theodore King	1 m
<ul style="list-style-type: none"> <li>• No report at this time.</li> </ul>			

Purpose                      Presenter                      Time

**VII. Public Comments**

**VIII. Closing Items**

**6:29 PM**

**A. Adjourn Meeting**

Vote

Arlinda Cathey

1 m