



## Frayser Community Schools

### Frayser Community Schools Monthly Board Meeting

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#### Date and Time

Tuesday January 9, 2024 at 5:30 PM CST

#### Location

Join Zoom Meeting

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

Meeting ID: 851 3581 2397

Passcode: N74qcy

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One tap mobile

+19292056099,,85135812397#,,,,\*932670# US (New York)

+13017158592,,85135812397#,,,,\*932670# US (Washington DC)

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Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 851 3581 2397

Passcode: 932670

Find your local number: <https://us06web.zoom.us/j/85135812397>

## 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    |                 | Candice Reddick | 1 m            |
| <b>C.</b> Approve Minutes              | Approve Minutes | Candice Reddick | 1 m            |
| <b>II. CEO Updates</b>                 |                 |                 |                |
| • Remembering the Vision               |                 |                 |                |
| <b>III. Finance</b>                    |                 |                 | <b>5:33 PM</b> |
| <b>A.</b> Finance Committee Updates    | FYI             | Greg Thompson   | 20 m           |
| • <b>December 2023 Finance Update</b>  |                 |                 |                |
| ◦ FCS Cash Position and ASD payments   |                 |                 |                |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>IV. Academic Excellence</b>  |         |                 | <b>5:53 PM</b> |
| A. Academic Excellence Committee Updates  | FYI     | Brett Lawson    | 20 m           |
| <ul style="list-style-type: none"> <li>• <b>FCS Academic Updates</b> <ul style="list-style-type: none"> <li>◦ 2023-2024 Academic and Curricular Updates</li> </ul> </li> </ul>                              |         |                 |                |
| <b>V. Governance</b>  |         |                 | <b>6:13 PM</b> |
| A. Governance Committee Updates   | FYI     | Arlinda Cathey  | 15 m           |
| <ul style="list-style-type: none"> <li>• <b>2023 - 2024 Board Training Requirements</b></li> <li>• <b>Reconvene Committee Meetings</b></li> </ul>   |         |                 |                |
| <b>VI. Development</b>  |         |                 | <b>6:28 PM</b> |
| A. Development Committee Updates  | FYI     | Bobby White     | 10 m           |
| <ul style="list-style-type: none"> <li>• <b>FCS 10 Year Anniversary Celebration</b> <ul style="list-style-type: none"> <li>◦ Event Planning Committee</li> </ul> </li> <li>• <b>2024 FCS Day</b></li> </ul> |         |                 |                |
| <b>VII. Public Comments</b>   |         |                 |                |
| <b>VIII. Closing Items</b>  |         |                 | <b>6:38 PM</b> |
| A. Adjourn Meeting  | Vote    | Candice Reddick | 1 m            |