Frayser Community Schools

Frayser Community Schools Monthly Board Meeting

Date and Time

Tuesday May 14, 2024 at 5:30 PM CDT

Location

Join Zoom Meeting

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

Meeting ID: 851 3581 2397

Passcode: N74qcy

One tap mobile

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

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

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/u/kci5ujZaw6

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		Candice Reddick	1 m
C.	Approve Minutes	Approve Minutes	Candice Reddick	1 m

  • Approve minutes from April 2024
  • Re-Approve minutes from February 2024 (previously approved at March 2024)

Approve minutes for Frayser Community Schools Monthly Board Meeting on April 9, 2024

		Purpose	Presenter	Time
II.	**CEO Updates**			**5:33 PM**
A.	Remember the Vision	FYI	Bobby White	10 m
III.	**Finance**			**5:43 PM**
A.	Finance Committee Updates	FYI	Greg Thompson	20 m

		Purpose	Presenter	Time
	April 2024 Financial Update			

IV. Academic Excellence   6:03 PM

		Purpose	Presenter	Time
A.	Academic Excellence Committee Updates	FYI	Brett Lawson	20 m

- **FCS Academic Updates**
  - ◦ 2023-2024 Academic and Curricular Updates

V. Development   6:23 PM

		Purpose	Presenter	Time
A.	Development Committee Updates	FYI	Bobby White	10 m

- **FCS 10 Year Anniversary Gala**
  - ◦ Ticket Updates
  - ◦ Q & A

VI. Governance   6:33 PM

		Purpose	Presenter	Time
A.	Governance Committee Updates	FYI	Candice Reddick	10 m

- 2024 CEO Evaluation
- FCS Board Member Recruitment
- Reconvention of Committees

VII. Public Comments   6:43 PM

		Purpose	Presenter	Time
A.	Public Comments	FYI	Candice Reddick	10 m

- Each guest/speaker must state their name
- Each Speaker will have **3 minutes** to share comments
  - ◦ For any announcements, please share details.
    - ▪ Date
    - ▪ Time
    - ▪ Location

VIII. Community Engagement   6:53 PM

	Purpose	Presenter	Time

A. Announcements FYI 5 m

This portion of the meeting is specifically for any community announcements **ONLY**.
For any event, please include the following details:

- Date
- Time
- Place
- Activity or Incentives

IX. **Closing Items** **6:58 PM**

A. Adjourn Meeting Vote Candice Reddick 2 m