

# Frayser Community Schools

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Tuesday June 11, 2019 at 5:30 PM

#### Location

3389 Dawn Memphis, TN 38127

#### **Directors Present**

A. Cathey, A. Jacobo, E. Henneghan, K. Adams

#### **Directors Absent**

None

## **Guests Present**

B. Lawson, Cedrick Houston, L. Warren (remote)

## I. Opening Items

## A. Record Attendance and Guests

## B. Call the Meeting to Order

E. Henneghan called a meeting of the board of directors of Frayser Community Schools to order on Tuesday Jun 11, 2019 at 5:38 PM.

## C. Approve Minutes

E. Henneghan made a motion to approve minutes from the Board Meeting on 05-14-19 Board Meeting on 05-14-19.

K. Adams seconded the motion.

The board **VOTED** to approve the motion.

#### II. Remember the Vision

### A. Dr Robinson Humes Middle Principal

Dr. Robinson spoke on:

- The focus on the North Memphis community
- · How to strengthen the partnership with the community
- · Building a relationship with the parents
- Humes "monthly soup kitchen" feeding the community
- Feeding over 100 people in the community (parents, students and families from the area)
- Raising the bar with "Building the learning capacity with our students"
- · Build a true honor classes
- Transportation from Humes to MLK
- Whole Child Strategies
- Try honors classes with our 20 highest students
- Make sure our parents are knowledgeable about MLK
- Need 30 students to get a bus to transport to MLK from Humes
- Parent advisory

#### III. Academic Excellence

#### A. Elective Focus Decision

E. Henneghan made a motion to Move forward with the Elective Focus.

K. Adams seconded the motion.

The board **VOTED** to approve the motion.

Mr. Lawson spoke on:

- · Vote on the elective focus
- Lay our track for complete elective focus
- CTE Programs
- · Add some AP programs also adding AP visual art
- Partner with TCAP
- Students at Success Skills, we are the only high school that bus students to Success Skills
- Honor level classes
- We gave 48 AP test this year, last year we gave 4
- We are preparing to do a work study program
- We will be opening our culinary classes at King. King has a full culinary class

Credit recovery

## IV. CEO Support And Eval

## A. 2018-2019 Process

Mr. Erik Henneghan spoke on:

- Next steps
- Recap/report
- Compile report
- Everyone (board members) review
- Dr. White review
- · Information from direct report from the board
- Each member read and share feedback

## V. Development

## A. 5th Year Anniversary

Mr. Erik Henneghan spoke on:

- Our 5 year event
- A great event and turn out
- We had 81 guest to attend
- Funds received
- May 23rd "Frayser Community School Day"
- New program for teachers
- Make this an annual event but rename it

#### VI. Finance

## A. Updated Financials

We discussed the budget and there are some challenges we are facing.

#### VII. Governance

## A. Governance

Ms. Arlinda Fair spoke on:

- Board recruitment
- · Visualize what FCS board should look like
- Add parents to our board. Would like two, one from each middle school
- · Reviewing our bylaws, making recommendations
- · Hold off on voting on the bylaws

- · We will have a guest at our July meeting
- A community for grievance
- Grievance bylaws
- Executive community
- Position are open (board chair, vice chair and secretary)
- Retreat time 1 pm to 5:30 pm Working sessions @ Rhodes June 27th
- CEO session plan

## **VIII. Closing Items**

## A. Adjourn Meeting

- E. Henneghan made a motion to adjourn the meeting.
- K. Adams seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

L. Warren