

DRAFT



# Frayser Community Schools

## Minutes

### Board Meeting

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**Date and Time**

Tuesday August 13, 2019 at 5:30 PM

**Location**

3389 Dawn Dr. Memphis, TN 38127

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**Directors Present**

A. Cathey, C. Houston, E. Henneghan, K. Adams, T. Hartwell (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

B. White

**Non Voting Members Present**

B. White

**Guests Present**

B. Lawson, Greg Thompson, L. Warren

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**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 Aug 13, 2019 at 5:35 PM.

### **C. Approve Minutes**

K. Adams made a motion to approve minutes from the Special call meeting on 06-28-19  
Special call meeting on 06-28-19.

A. Cathey seconded the motion.

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

## **II. New section**

### **A. Highlights**

Dr. Bobby White :

- Ms. Warren graduated this summer with her Bachelors degree, Congratulations and super proud of her!
- Congratulations to Ms. Kimberly Adams, the Principal at Westside Elementary School. Her school was chosen as a Reward School!
- We have to celebrate each other, with all the we have over come this past school year.
- Go check out the MAM center at King. We will be having a live opening in the early part of September.

## **III. Academic Excellence**

### **A. Year End Academic Data**

Mr. Brett Lawson:

- The Implementation Dip
- New things we brought in Eureka Math, EL, HML (6-8 Science), and Science (9-12) (New curriculum)
- New and expanded partnership
- City Year, Agape, CIS, Facing History and Ourselves, Instructional Partners, TN Compass, and Instructional Practice Guide
- Stare Predictions All schools/All test
- Probability students will be on track
- results test for all 3 schols
- Next steps- Rye Catcher, Canvas and i-Ready

## **IV. Development**

## A. Goal setting

Mr. Erik Henneghan:

- Community Clean up
- The mural on the side of Superlo Foods (3327 N Watkins St, Memphis, TN 38127)
- Interest in Participating in a neighborhood clean up
- Urban Arts Commission funded the mural
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## V. Finance

### A. Update

Greg Thompson:

- 2018-2019 Year End Financial (Preliminary) Budget to Actuals
- 2019-2020 Board Approved Budget
- Financial update

## VI. Governance

### A. Governance

Ms. Arlinda Fair:

- Had a few members roll of our board
- New candidates for the board
- Ready to vote on some candidates
- Dr. Bobby White shared his thoughts on the up coming candidates
- Table one of the candidates, until the other board members meet with him
- Parent recommendations
- Asking each principal from each school to recommend a parent
- Team voted yes on two new board members

E. Henneghan made a motion to To approved two new board members.

K. Adams seconded the motion.

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

## VII. Closing Items

### A. Adjourn Meeting

E. Henneghan made a motion to adjourn the meeting.

K. Adams seconded the motion.

The board **VOTED** unanimously 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