APPROVED

Frayser Community Schools

Minutes

Board Meeting

Date and Time
Tuesday January 14, 2020 at 5:30 PM

Location
3389 Dawn Dr.

Directors Present
A. Cathey, A. Elliott, K. Adams, M. Matthews, R. Dowell, S. Lockwood

Directors Absent
C. Houston, E. Henneghan, R. Floyd, T. Hartwell

Ex Officio Members Present
B. White

Guests Present
B. Lawson, Delnita Mickey, L. Warren, Tarrell Cooper, Tonya Hervey

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Cathey called a meeting of the board of directors of Frayser Community Schools to order on Tuesday Jan 14, 2020 at 5:40 PM.

C. Approve Minutes

II. CEO Updates

A. Remembering the Vision

- Dr. White will lend his time to Academic Excellence committee for reports from Ms. Mickey and Ms. Hervey.

III. Academic Excellence

A. Academic Excellence Committee Updates

- Introduction of new FCS network level staff
    - **Ms. Delnita Mickey, MLK Principal**
        - **Culture and Climate**
        - **Goal:** MLK will be a safe welcoming environment for students to feel supported and loved as our own.
          When we improve the culture and climate of MLK, we are creating a safe, supportive, encouraging and challenging environment where students can flourish academically and socially.
        - **Academics**
        - **Goal:** to obtain a minimum Level 3 TVAAS status by the end of this academic year.
            - Academic success is not optional. Student learning is pivotal to the success
              of MLK. We must prioritize instructional practices that will lead to
              student growth and academic success for all students.
        - **Effective Educators and Retention**
        - **Goal:** to develop and retain hard working educators who are committed to our students' success
          When we create an environment where educators feel supported, afforded
          avenues to grow professionally and are recognized for their contributions; they are more likely to be committed and remain.
        - **Parental Involvement and Community Engagement**
        - **Goal:** to build a community that supports the whole student.
          Working collaboratively with parents and the community will foster strong relationships and exemplify a community school.
    - **Ms. Tonya Hervey, Director of Principal Leadership**

- 10 years of administrative experience
- 20 years in education
- Committed to improving student academic achievement and making sure all FCS students meet AMOs
- Loves to serve the community

IV. Finance

A. Finance Committee Updates

• Review monthly financials

V. Governance

A. Governance Committee Updates

• Implications of 2022 ASD Exit
  ◦ Exploring possibility of re-entering SCS ahead of 2022
  ◦ Conversations with SCS leadership and network staff are in progress

VI. Development

A. Development Committee Updates

• No Development Committee report given

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
A. Cathey