APPROVED

Frayser Community Schools

Minutes

FCS Board Meeting (Web Meeting)

Date and Time
Tuesday September 8, 2020 at 5:30 PM

Location
https://global.gotomeeting.com/join/293556557
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Directors Present
C. Houston (remote), E. Henneghan (remote), J. Thornton (remote), K. Adams (remote), M. Matthews (remote), M. Shepherd (remote), R. Dowell (remote), R. Floyd (remote), S. Lockwood (remote), T. Hartwell (remote)

Directors Absent
A. Cathey

Ex Officio Members Present

B. White (remote)

Guests Present
B. Lawson (remote), G. Thompson (remote), L. Warren (remote), T. Hervey (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 Sep 8, 2020 at 5:37 PM.

C. Approve Minutes

E. Henneghan made a motion to approve the minutes from FCS Board Meeting (Web Meeting) on 08-11-20.
K. Adams seconded the motion.
The board **VOTED** to approve the motion.

II. CEO Updates

A. Remembering the Vision

Dr. Bobby White:

- Thoughts on Mr. Gerald Morrow (teacher at Westside Middle).
  - Shared his thoughts on the video Mr. Morrow sent to everyone. Dr. White felt that video and the teachers thoughts aligned with the vision of the organization. Mr. Morrow touched on the things that are going on in the country today. Dr. White also loved that all the students were engaged and focused in class. Dr. White shared that "Mr. Morrow, embodies that spirit of what's going on right now and is really trying to teach that to our students to empower them, and it just touched me in a really special way".

Joia Thornton:

- Shared information on a case that she is working on with Mr. Pervis Payne, wrongfully convicted for the rape and murder of a women and her daughter. Ms. Thornton asked that everyone petition the courts for the DNA to be tested. Help put pressure on the DA to test the DNA. Mr. Payne is scheduled to be executed on December 3rd. They only about 3 months to get the DNA tested.

Mr. Michael Shepherd, our newest board member introduced himself to the team.

III. Academic Excellence

A. Academic Excellence Committee Updates

Mr. Brett Lawson:

- Enrollment is going well
- MLK & Westside are at 100%, Humes is close to 100%
- Ordered 150 more computer and 200 more hotspots
- Last week we had our first walkthrough with our instructional partners. These individuals ensure that our curriculum is being implemented at a really high level.
- School improvement plans are still going on right now, those have to go to the state, we have beginning of the year documents that go to the ASD.

IV. Finance

A. Finance Committee Updates

Greg Thompson:

- Monthly financial review
  - 12-month Cash Flow Projections 2020-2021
  - Fiscal Year Cash balance at end of July 2020: $3.1M
  - Cash balance at 9/3/2020: $2.94M
  - No BEP payments in July (though Frayser did receive about $600K in grant reimbursements for 2019-2020 revenue).

V. Development

A. Development Committee Updates

Erik Henneghan:

- The implementation of the thousand dollar, Personal Board Member, Fundraising Goal
- Our board goal is $10,000 a year. If every board member can contribute to a $1000, to fundraising goal makes it easier to make our goal.

Ricky Floyd:

- Think of some fundraiser to help you raise your $1000
- The momentum will become contagious, when you think "I get to give, not I got to give"

VI. Governance

A.

Governance Committee Updates

No new updates at this time.

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 7:01 PM.

Respectfully Submitted,
E. Henneghan