

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, January 10, 2023, 3:30 PM

FSUS Auditorium

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
 - a. Student Recognitions**
- III. STUDENT REPORT**
- IV. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - b. Policy Committee**
 - 1. Policy for Third Reading**
 - 3.40 - Safe and Secure Schools**
- V. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- VI. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. Campus Improvement Update**
 - b. Strategic Plan Update(s)**
 - c. 23-24 School Calendar**
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. ADJOURNMENT**