

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Workshop
Tuesday, January 11, 2022, 3:30 PM
Room 4-154 A&B, Middle School Lecture Hall

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
 - a. Campus Development – EMI Presentation
 - b. Curriculum Presentation
- III. STUDENT REPORT
- IV. COMMITTEE AND STAFF REPORTS
 - a. Finance Committee
 - 1. 12/31/21 Budget Summary
 - 2. Audit Report
 - b. Policy Committee
- 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. STEAM Building Update
 - b. Vision, Mission and Communication Plan
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- IX. ADJOURNMENT