

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA**

Meeting

Tuesday, February 8, 2022, 5:00 PM*

Room 4-154 A&B, Middle School Lecture Hall

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. January 11, 2022 Workshop and Meeting**
- IV. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 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. Action on ESOL Training Compliance Plan**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
 - a. Board Nominating Committee Appointment**
- VIII. ADJOURNMENT**

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**