

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA  
Meeting  
Tuesday, February 13, 2024, 4:30 PM\*  
FSUS Exhibiton Room**

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- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
  - a. January 9, 2024 Workshop and Meeting**
- IV. COMMITTEE REPORTS**
  - a. Finance Committee**
  - b. Policy Committee**
    - 1. Policy for Second Reading**
      - 7.11 – Cash Reserve
    - 2. Policies for Action**
      - 4.24 – Artificial Intelligence
      - 5.62 – Administration of Medication
- 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. Schools of Excellence (School Recognition) Ballot**
  - b. FSUS School Calendars (24/25 and 25/26)**
  - c. Professional Learning Plan**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- 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.**