

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, February 14, 2023, 3:30 PM

FSUS Auditorium

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT**
- IV. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 1. Auditor Selection**
 - b. Policy Committee**
 - 1. FSU/FSUS Agreements**
- 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. 23-24 School Calendar**
 - b. Campus Improvement Update**
 - c. Strategic Plan Update(s)**
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. ADJOURNMENT**