

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA**

**Meeting**

**Tuesday, March 8, 2022, 5:00 PM\***

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

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- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
  - a. February 8, 2022 Workshop and Meeting**
- IV. COMMITTEE AND STAFF REPORTS**
  - a. Finance Committee**
  - b. Policy Committee**
  - c. Nominating Committee**
    - 1. Additional Committee Member Appointment**
- 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)**
- 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.**