

**FSUS CHARTER BOARD OF DIRECTORS**

**AGENDA**

**Workshop**

**Tuesday, March 21, 2023, 3:30 PM**

**FSUS Auditorium**

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT**
  - a. Space Challenge Student Demonstration**
- IV. COMMITTEE AND STAFF REPORTS**
  - a. Finance Committee**
  - b. Policy Committee**
    - 1. Policy for First Reading**
      - 4.22 – Educational Media Materials Selection Policy**
    - 2. Student Progression Plan**
- 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. Strategic Planning Update**
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. ADJOURNMENT**