

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, April 11, 2023, 4:45 PM*

FSUS Auditorium

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. March 21, 2023 Workshop and Meeting**
- IV. COMMITTEE REPORTS**
 - a. Finance Committee**
 - b. Policy Committee**
 - 1. Policy for Action**
 - 4.22 – Educational Media Materials Selection Policy**
 - c. Nominating 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 23-24 District Reading Plan**
 - b. Action on Board Meeting Dates**
- 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.**