

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, April 12, 2022, 5:00 PM*

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

- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES
 - a. March 8, 2022 Workshop and Meeting
- IV. COMMITTEE AND STAFF REPORTS
 - a. Finance Committee
 - 1. Action on Revised FY 21-22 Budget
 - b. Policy Committee
 - 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 2022-2023 School Calendar
- 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.**