

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA**

Workshop

Tuesday, April 12, 2022, 3:30 PM

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

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- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. **VISITORS & PUBLIC DISCUSSION**
  - a. **Presentation on Mental Health Programs and ASPIRE Program - *Dr. Lyndsay Jenkins and Ms. Jennifer Kinney***
- III. **STUDENT REPORT**
- IV. **COMMITTEE AND STAFF REPORTS**
  - a. **Finance Committee**
    - 1. **3/31/22 Budget Summary**
    - 2. **FY 21-22 Revised 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. **2022-2023 School Calendar**
  - b. **Vision, Mission and Communication Plan**
- VII. **BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VIII. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- IX. **ADJOURNMENT**