

# **FSUS CHARTER BOARD OF DIRECTORS**

## **AGENDA**

Meeting

Tuesday, May 9, 2023, 4:45 PM\*

FSUS Auditorium

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- I. **CALL TO ORDER & APPROVAL OF AGENDA**
- II. **VISITORS & PUBLIC DISCUSSION**
- III. **APPROVAL OF MINUTES**
  - a. **March 21, 2023 Workshop and Meeting**
  - b. **April 11, 2023 Workshop**
- IV. **COMMITTEE REPORTS**
  - a. **Finance Committee**
    1. **Action on School Year 23-24 Budget**
  - b. **Policy Committee**
    1. **Policy for Action**
      - **4.22 – Educational Media Materials Selection Policy**
  - c. **Nominating Committee**
    1. **Action on Community Representative Nominations**
    2. **Action on Parent Representative Nominations**
- 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**
- VII. **OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
  - a. **Executive Session**
- 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.**