

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

Tuesday, May 9, 2023, 3:30 PM

FSUS Auditorium

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. STUDENT REPORT
- IV. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
    1. Budget Summary
    2. School Year 23-24 Budget
  - b. Policy Committee
    1. Policy for Third Reading
      - 4.22 – Educational Media Materials Selection Policy
  - c. Nominating Committee
    1. Community Representative Nominations
    2. 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. 23-24 District Reading Plan
  - b. Strategic Planning Update
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- IX. ADJOURNMENT