

AGENDA
FSUS CHARTER BOARD OF DIRECTORS
Retreat and Meeting
Tuesday, October 11, 2022, 10:30 AM – 3:00*
The Edison, 470 Suwannee St, Tallahassee

Retreat:

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. Public Meeting and Sunshine Law Overview - Atty. Moyle**
- III. Director's Report**
 - a. FSSAT Best Practices Report**
- VI. Retreat Items**
 - a. FSUS 101: District Data, History and Overview**
 - b. K-12 Academics, Communication, Research, Student Programs and Athletics**
 - c. Campus and Facility Planning**
- VII. ADJOURNMENT**

Meeting:

- I. CALL TO ORDER AND APPROVAL OF AGENDA**
- II. VISITORS AND PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. 9/13/22 Workshop and Meeting**
- IV. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - b. Policy 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 FSSAT District Best Practices Report**

VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

IX. ADJOURNMENT

***Public meeting will begin at 2:30 PM**