

**FSUS CHARTER BOARD OF DIRECTORS**  
**AGENDA**  
Workshop  
Tuesday, November 8, 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
- III. STUDENT REPORT
- IV. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
  - b. Policy Committee
    - 1. Policy for First Reading
      - 3.40 - Safe and Secure Schools
- 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. Ballot for Florida School Recognition monies
  - b. Supplement List
  - c. Communications Plan
- VII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- IX. ADJOURNMENT