

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Meeting

Tuesday, January 10, 2023, 3:30 PM

FSUS Auditorium

Members Present: Carlos Villa, Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Toby Park-Gaghan; Katie Perkins; Dr. Sara Scott-Shields

Members Absent: Sarah Chason; Dr. Jimmie Davis; Darryl Marshall; Dr. Ruth Storm

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Dr. Damon Andrew, Dean, FSU COE; Megan Brink, Principal; Jon Moyle, Board Counsel; Robert Prater, IT Director; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order & Approval of Agenda

Chair Villa called the meeting to order at 4:14 PM. Dr. Bowden moved approval of the agenda as presented. The motion was seconded by Dr. Bobo and passed without objection.

Approval of Minutes

Dr. Bobo moved the approval of the 11/8/22 Workshop and Meeting minutes. The motion was seconded by Dr. Bowden and passed without objection.

Policy Committee

Dr. Bowden moved approval of Policy 3.14 – Safe and Secure Schools, as presented during the Workshop. The motion was seconded by Dr. Bobo and passed without objection.

Attorney's Business

The meeting was moved into executive session at 4:16 PM to allow Mr. Moyle to brief the board on a student disciplinary matter. The meeting was reopend at the end of the executive session at 4:54 PM.

Adjournment

With no additional business, the meeting was adjourned at 4:55 PM.