

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

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; Hallie Solomon, Student Representative

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

Chair Villa called the workshop to order at 3:41 PM and led the board in the pledge of allegiance.

Student Recognitions

Ms. Brink recognized the following students for achieving perfect assessment scores:

- Ziad Abdelrazig, 3rd Grade Math
- Bailey Thomas, 3rd Grade Math
- Ezekiel Wyman, 3rd Grade ELA
- Aidan Rodriguez-Raymond, 4th Grade Math
- Kabeer Aggarwal, 5th Grade English
- Liam Maxwell, 5th Grade English
- Lawson Phillips, 5th Grade Science
- Lily Morgan, 7th Grade Math
- Neliana Flury, Civics EOC
- Chloe Hightower, Civics EOC
- Yoshi Hutt, Civics EOC
- Samuel Kowal, 7th Grade Math
- Colin Mudd, Civics EOC
- Haven Ottinger, Civics EOC
- Vikram Rhodes, Civics EOC
- Adit More, Algebra 1 EOC
- Ava Corley, 10th Grade ELA
- Eryn Files, 10th Grade ELA

- Ashley Casciotti, US History EOC
- Braeden Ducatt, US History EOC
- Shruthi Sankuratri, US History EOC
- William Taylor, US History EOC
- Nia Terry, US History EOC

The board congratulated the students on their achievements.

Student Report

Ms. Solomon offered the following updates:

- Chorus performed at the Disney Christmas show;
- Preparations for celebrating Black History Month are underway;
- The High School Dance Marathon is planned for February;
- The Middle School Dance Marathon raised \$8,000; and
- Cheer placed fourth at the UCA regionals and will be participating in nationals for the first time in school history.

Finance Committee Report

Ms. Peters indicated the Finance Committee did not meet in January.

Policy Committee Report

Ms. Brink presented Policy 3.14 – Safe and Secure Schools for third reading. The policy was accepted for third reading.

Attorney's Business

Mr. Moyle indicated the board would need to meet in executive session during the meeting to be briefed on a student disciplinary matter.

Director's Business

Dr. Chambers reported she had met with Dr. Davis and Chair Villa to discuss upcoming campus improvement projects. She also reported she had been working with Ms. Hannah on updating the school's strategic plan. Additional information on both topics will be presented at a later board meeting.

Dr. Chambers reported the school's financial audit had been completed; a copy will be provided at the next board meeting. The CFO, Senior Accountant and HR position vacancies are being actively recruited.

Adjournment

With no additional business, the workshop was adjourned at 4:14 PM.