

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, January 16, 2024, 2:00 PM

Via Video Conference

Members Present: Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Jimmy Cole; Dr. Jimmie Davis; Gillian Gregory; Katie Perkins

Members Absent: Dr. Brandon Bowden; Sarah Chason; Dr. Toby Park-Gaghan

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Megan Brink, Principal; Megan Crombie, Director of Research, Data and Learning; Jon Moyle, Board Counsel; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 5:02 PM. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Dr. Bobo and passed without objection.

Approval of Minutes

Mr. Marshall moved approval of the minutes from the 12/5/23 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Policy Committee

Ms. Brink presented the following policies for 2nd reading:

- 4.24 – Artificial Intelligence
- 5.62 – Administration of Medication

The Policies were accepted for second reading.

Dr. Bobo moved approval of the revised Code of Student Conduct as presented during the workshop. The motion was seconded by Ms. Gregory and passed without objection.

Director's Business

Mr. Cole moved the board direct Dr. Chambers to speak to Dean Andrew to propose a collaborative development of the FSUS strategic plan, with a proposed plan completion date of one calendar year. The motion was seconded by Dr. Davis and passed without objection.

Dr. Davis moved approval of the following teachers for District Certification: Brandon Kelly - Physical Education; and Brennon Cloy – Spanish. The motion was seconded by Ms. Gregory and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:06 PM.