

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, January 16, 2024, 3:30 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

Chair Villa called the workshop to order at 3:39 PM and led the board in the Pledge of Allegiance.

Finance Committee Report

Ms. Perkins reported the committee did not meet in January.

Policy Committee Report

Ms. Brink presented the following policies for 1st reading:

- 4.24 – Artificial Intelligence
- 5.62 – Administration of Medication

The Policies were accepted for first reading.

Ms. Brink presented the updated 2023-2024 Code of Student Conduct. Revisions included: the addition of clarifying language regarding face coverings, bathroom use, and tardiness; increased consequences for being in an unauthorized area; and the addition of a reference to AI relative to honesty and plagiarism.

Attorney's Business

Mr. Moyle provided the following updates:

- An MOU was added to the Collective Bargaining Agreement to provide for extra days off during the Winter Break to coincide with FSU's calendar.
- He reviewed recent legislation regarding the administration of Narcan on campus and determined FSUS' nurse will be able to provide Narcan in an emergency.
- He worked with Ms. Brink on the AI Policy.

Director's Business

Dr. Chambers asked the board to discuss options for the property across the street from the school. She explained FSUS had entered into an MOU with St. Joe in May of 2021 that will allow the school to acquire the 17.4 acres to expand campus if closing takes place by 12/31/26. As part of the agreement, St. Joe would be allocated an additional 1/3 of any new seats the expansion created, or an additional 450 seats, whichever is greater. Mr. Moyle noted that given the timelines for new construction, the board should determine soon if it wishes to expand on the property, decline to acquire the land, or attempt to extend the agreement to allow for additional time. Following discussion, the board determined that prior to acting on the land option, a strategic plan for the school should be in place. They recommended Dr. Chambers approach the College of Education to discuss a concurrent approach to the development of a strategic plan for FSUS.

Dr. Chambers presented two teachers for district certification: Brandon Kelly in Physical Education; and Brennon Cloy in Spanish.

Mr. Rohrer reported he had worked with the FSU Budget and Controller's offices to obtain new accounting codes to track purchases made for the upcoming facility improvements. He indicated updates on both the football bleachers and tennis courts should be available by the next board meeting.

Adjournment

With no additional business, the workshop was adjourned at 5:02 PM.