

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, February 14, 2023, 3:30 PM

FSUS Auditorium

Members Present: Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Katie Perkins

Members Absent: Sarah Chason; Dr. Toby Park-Gaghan; Dr. Sara Scott-Shields; Dr. Ruth Storm

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Monica Broome, ESE Director; Lindsay Grooms, Interim CFO; 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 4:31 PM. He added an action item for Strategic Planning under the Director's Business. Dr. Bowden moved approval of the agenda as amended. The motion was seconded by Dr. Davis and passed without objection.

Approval of Minutes

Dr. Bobo moved the approval of the 1/10/23 Workshop and Meeting minutes. The motion was seconded by Mr. Marshall and passed without objection.

Finance Committee

Dr. Bobo moved the school execute the one-year extension option for its contract with auditing firm Purvis Gray. The motion was seconded by Ms. Perkins and passed without objection.

Policy Committee

Dr. Bobo moved approval of the FSU/FSUS Memorandums of Agreement as presented during the workshop. The motion was seconded by Dr. Davis and passed without objection.

Director's Business

Dr. Bowden moved approval of the 2023/2024 school year calendar as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Bobo moved staff be directed to bring recommendations to the next board meeting for moving forward with the strategic plan, to include costs and timing. The motion was seconded by Dr. Davis and passed without objection.

Other Business

The March workshop and meeting were moved to 3/21/23.

Adjournment

With no additional business, the meeting was adjourned at 4:37 PM.