

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

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

Chair Villa called the workshop to order at 3:36 PM and led the board in the pledge of allegiance.

Finance Committee Report

Ms. Grooms reported the audit conducted by Purvis Gray had concluded in December with no material findings. There were two non-material findings: 1) no physical inventory taken in the last year; and 2) no budget available on the website. Ms. Grooms explained the inventory was in progress and the budget had been added to the website. She requested the board extend the school's contract with Purvis Gray for an additional year.

Ms. Grooms presented the 1/31/23 budget summary. She explained the deficits would be corrected by reassigning employee appointments to the correct funding sources, and reassigning several expense charges to grant funding.

Policy Committee Report

Mr. Moyle reported the Policy Committee had met to review the FSU/FSUS Memorandums of Agreement, which memorialize the duties and responsibilities of the school and university. He indicated there were no material changes from previous versions of the agreements.

Attorney's Business

Mr. Moyle reported he had spent time over the past month reviewing the FSU/FSUS MOAs, assisting the administration with a student disciplinary matter, and working on the strategic planning process.

Director's Business

Dr. Chambers presented the proposed 2023/2024 school year calendar. She explained it largely mirrored Leon County Schools' calendar and had been reviewed by the UFF.

Dr. Chambers reported she had worked with Dr. Davis and Ms. Hannah on the first draft of the school's strategic plan. She indicated the essential academic goals had been incorporated, but noted the board would need to determine the school's other goals, specifically with regard to campus expansion. Dr. Davis suggested the board set regular strategic planning sessions and aim to have a more complete draft in six months. Dr. Bobo agreed and recommended the school hire a consultant to work with the board through the strategic planning process. Mr. Moyle suggested staff research potential consultants and their associated costs to bring back for discussion and action at a future meeting.

Other Business

Chair Villa noted the board's March meeting date fell during Spring Break. He suggested the meeting be moved to the following week.

Adjournment

With no additional business, the workshop was adjourned at 4:31 PM.