

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Meeting

Tuesday, March 8, 2022, 5:30 PM

Room 4-154 A&B, Middle School Lecture Hall

**Members Present:** Carlos Villa, Chair; Tisha Keller, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Judd Enfinger; Dr. Ruth Storm

**Members Absent:** Elizabeth Croney; Darryl Marshal; Dr. Sara Scott Shields;

**Ex Officio Members Present:** Dr. Stacy Chambers, Director; Alyssa Pumariega, Student Representative

**Staff & Guests Present:** Dr. Damon Andrew, Dean, FSU COE; William Christie; Jon Moyle, Board Counsel; Robert Prater, IT Director; Monica Broome, Director of Exceptional Student Education; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

### Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 4:04 PM. Dr. Bobo moved the approval of the agenda as presented. The motion was seconded by Ms. Keller and passed without objection.

### Approval of Minutes

Dr. Bobo moved approval of the minutes from the 2/8/22 workshop and meeting as corrected. The motion was seconded by Ms. Keller and passed without objection.

### Nominating Committee

Dr. Storm asked for Mr. Marshall to be replaced on the nominating committee. Dr. Bobo volunteered to serve.

### Other Business

Ms. Keller thanked Dr. Chambers and her team for including STEAM foundation courses on the high school course selection form.

Ms. Keller expressed concern over inequity in how parent, community and FSU representatives are placed on the board. She noted parent and community reps must apply and be selected by a committee of their peers, while FSU representatives are appointed by the University President.

Ms. Keller asked that the board add an item to a future agenda to discuss whether school enrollment should be increased to 1900. Chair Villa indicated the matter would be discussed when the proposed changes to the charter were received. Dr. Storm suggested the board also receive a white paper outlining the costs and implications of all proposed charter changes.

Adjournment

With no additional business, the meeting was adjourned at 4:19 PM.