

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Meeting

Tuesday, March 21, 2023, 3:30 PM

FSUS Auditorium

**Members Present:** Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Dr. Sara Scott-Shields; Dr. Ruth Storm

**Members Absent:** Sarah Chason; Katie Perkins; Carlos Villa, Chair

**Ex Officio Members Present:** Dr. Stacy Chambers, Director

**Staff & Guests Present:** Meghan Brink, Principal; Monica Broome, ESE Director; Jon Moyle, Board Counsel; Kate Wasson, Board Clerk

### Call to Order & Approval of Agenda

Vice Chair Marshall called the meeting to order at 5:06 PM. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Dr. Bobo and passed without objection.

### Approval of Minutes

Dr. Bobo moved the approval of the 2/14/23 Workshop and Meeting minutes. The motion was seconded by Dr. Bowden and passed without objection.

### Policy Committee

Ms. Brink presented Policy 4.22 – Educational Media Materials Selection for second reading. The policy was accepted for second reading.

Dr. Davis moved approval of the Student Progression Plan as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection.

### Other Business

The board discussed the process for procuring a consultant to assist with the strategic plan. Following discussion, the board directed staff to move forward with selecting a consultant.

Dr. Bobo nominated Dr. Shields to serve as Nominating Committee Chair. The motion was seconded by Dr. Storm and passed without objection.

### Adjournment

With no additional business, the meeting was adjourned at 5:45 PM.