

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

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

Vice Chair Marshall called the workshop to order at 3:43 PM and led the board in the pledge of allegiance.

Student Presentation

The board recognized Coach Nancy Rosenbaum and the following members of the 2023 Student Astronaut Challenge team, who placed first overall in State competition: Anson Books, Jasper Books, Carson Broome, Hilton Williason, Sreyas Narayan, Lorelei Patronis, Conner Finn, Mason Cotterall, and Samuel Kowal. The students demonstrated their skills by performing a space shuttle landing simulation for the board.

Finance Committee Report

Dr. Chambers noted the Finance Committee did not meet in March. She reported a finalist for the CFO vacancy had been identified and should be on staff by the April board meeting.

Policy Committee Report

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

Ms. Brink presented the revised Student Progression Plan based on recommendations by PAEC. Substantive changes included:

- Updates to K-5 promotion scores based on new standards testing;
- Updates to promotion exemptions to incorporate current laws and rules;
- Removal of the 90-minute reading block requirement;
- Adjustments to mid-year promotion guidelines;
- Clarification of acceleration language; and
- The addition of the 100 workhour option for Bright Futures

She indicated the board's acceptance of the revised document would be required during the action portion of the meeting.

Attorney's Business

Mr. Moyle reported he had spent time examining the due process provisions of FSUS student discipline policy. He indicated suggested revisions were forthcoming to ensure the school is in compliance.

Mr. Moyle reported a DOAH hearing had been scheduled in the ongoing student discipline case. The school's disciplinary process will be placed on-hold pending the conclusion of that hearing.

Director's Business

Dr. Chambers offered the following updates:

- Staff was working with FSU Procurement to identify potential consulting agencies to assist the board in the strategic planning process;
- She met with Southwood regarding FSUS admissions policies and reviewed a map of future development; and
- She received House Appropriations information and will update the board after analysis.

Adjournment

With no additional business, the workshop was adjourned at 4:57 PM.