

**FSUS CHARTER BOARD OF DIRECTORS  
MINUTES**

**Workshop**

**Tuesday, April 11, 2023, 3:30 PM**

**FSUS Auditorium**

**Members Present:** Carlos Villa, Chair; Dr. Brandon Bowden; Dr. Jimmie Davis; Dr. Ruth Storm

**Members Absent:** Dr. Rosezetta Bobo; Sarah Chason; Darryl Marshall, Vice Chair; Dr. Toby Park-Gaghan; Katie Perkins; Dr. Sara Scott-Shields

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

**Staff & Guests Present:** Dr. Damon Andrew, Dean, FSU COE; Megan Brink, Principal; Monica Broome, ESE Director; Lindsay Grooms; Coach Hickman; Jon Moyle, Board Counsel; Brad Roarer, CFO; Coach Anthony Robb, Athletic Director; Kate Wasson, Board Clerk

**Call to Order**

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

**Visitors**

FSUS alumnus Stephen Moon provided a presentation on the planned FSUS Legacy Wall. The wall will honor FSUS' athletic history and will be constructed at no cost to FSUS. Dr. Chambers suggested the Policy Committee develop criteria for inclusion on the wall for the board's review.

**Finance Committee Report**

Dr. Chambers noted the Finance Committee did not meet in April. She introduced new Chief Financial Officer Brad Roher to the board. Mr. Roher indicated financial reports would be presented at the May board meeting.

**Policy Committee Report**

The third reading of Policy 4.22 – Educational Media Materials was deferred to May due to lack of quorum.

**Attorney's Business**

Mr. Moyle reported mediation efforts in the ongoing student discipline case had ended in an impasse; a DOAH hearing has been scheduled to resolve the case. Mr. Moyle also reported there would likely be a number of new laws impacting education resulting from the current legislative session. He indicated he would review those following the session's conclusion.

### Director's Business

Dr. Chambers suggested the following changes to the regular board meeting schedule to allow administration time to plan for the 23/24 school year:

- No June or July meetings;
- Regular meeting in August to approve the new school year budget; and
- No meeting in September to allow for preparation for the annual retreat in October.

The board approved the schedule changes.

Athletics Director Anthony Robinson offered a presentation on improvements needed to the school's athletic facilities. Recommended improvements included:

- Tennis court resurfacing;
- Replacement of bleachers for the football and baseball fields;
- The addition of bleachers to the soccer field;
- New concession stands for the softball and football fields;
- The addition of a second weight room;
- Locker room modernization;
- Jumbotron replacement;
- Press box replacement; and
- The addition of visiting side restrooms.

Coach Robinson indicated he would develop a timeline for the improvements to present to the board at a later date.

### Dean's Report

Dean Andrew reported FSU was in the process of revising its strategic plan under the leadership of the new University President. He noted the Colleges would begin developing their plans following the completion of the University's plan. He suggested FSUS wait to begin work on its strategic plan until the COE's plan goals are identified. Dr. Chambers acknowledged knowing the COE's goals will be important in the development of FSUS' plan. However, she suggested the board begin work developing its goals this summer by gathering information and meeting with stakeholders. She noted the goals could be adjusted at a later time.

Dean Andrew reported the COE was establishing a new lab school, the Collegic School at FSU in Panama City, FL. The school will host grades 9 through 12, with admissions preference given to military families. 122 students have been accepted to begin class in the fall.

### Adjournment

Chair Villa noted that without quorum, the agenda items for the meeting would be deferred until May. With no additional business, the workshop was adjourned at 4:44 PM.