

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, May 9, 2023, 3:30 PM

FSUS Auditorium

Members Present: Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Brandon Bowden; Sarah Chason; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Katie Perkins; Dr. Sara Scott-Shields; Dr. Ruth Storm

Members Absent: Dr. Rosezetta Bobo

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Dr. Damon Andrew, Dean, FSU COE; Monica Broome, ESE Director; Lindsay Grooms; Jon Moyle, Board Counsel; Robert Prater, IT Director; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Chair Villa called the workshop to order at 3:39 PM and led the board in the Pledge of Allegiance.

Finance Committee

Mr. Rohrer presented the 4/30/23 Budget Summary. He indicated the deficit had been reduced from 5% to .5% by correcting several expenses that should have been allocated to grants. The board reviewed the proposed 23-24 School Year budget. Approximately \$15.4M in FEFP will be received for the new school year, representing a 4% increase over the 22-23 year. Dr. Chambers reminded the board the budget was a placeholder until final funding figures are received as the Charter requires approval of a budget every May. A revised budget will be presented in August.

Policy Committee

Policy 4.22, Educational Media Materials Selection, was presented and accepted for third reading.

Nominating Committee

Dr. Scott Shields reported the nominating committee had received 9 parent applications and 2 community applications. She indicated the committee would be recommending the extension of terms for Mr. Villa as parent representative, and Dr. Bobo and Dr. Davis as community representatives.

Attorney's Business

Mr. Moyle reported he had sent a letter to President McCullough requesting two new FSU representatives as terms for Dr. Storm and Dr. Scott Shields will be ending in June.

Mr. Moyle provided an update on two disciplinary matters to the board. He indicated a decision was anticipated on one in the next several weeks; information was still being gathered in the second matter.

Mr. Moyle reported the school had been approached by a group wanting to explore opportunities for collaboration with FSUS, and another with ideas for the property adjacent to the school. Preliminary conversations are ongoing, and the board will be briefed at a later date.

Director's Business

Dr. Chambers presented the 23-24 District Reading Plan. She indicated the plan would require the board's approval during the action portion of the meeting.

Dr. Chambers reported there were no additional updates on the strategic planning process, as it remains on-hold until the College of Education completes its plan.

Dr. Chambers reported testing was ongoing and the resulting data would be available to share with the board at this year's retreat.

Dean's Updates

Dean Andrew reported the President and Provost have merged the College of Education with the College of Health and Human Sciences, making him the inaugural dean of the new group. He indicated multiple collaborations from both colleges are ongoing with FSUS; the merger will allow for a more focused and strategic approach to work with FSU's three lab schools.

Adjournment

With no additional business, the workshop was adjourned at 4:14 PM.