

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Meeting

Tuesday, May 10, 2022, 3:30 PM

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

**Members Present:** Carlos Villa, Chair; Dr. Brandon Bowden; Judd Enfinger; Darryl Marshal; Dr. Sara Scott Shields; Dr. Ruth Storm

**Members Absent:** Tisha Keller, Vice Chair; Dr. Rosezetta Bobo; Dr. Jimmie Davis; Elizabeth Croney

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

**Staff & Guests Present:** Dean Damon Andrew, FSU COE; Monica Broome, ESE Director; Lindsay Grooms; Jon Moyle, Board Counsel; Michelle Pohto; Robert Prater, IT Director; Hallie Solomon; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk

### Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 4:31 PM. Dr. Bowden moved approval of the agenda as presented. The motion was seconded by Mr. Marshall and passed without objection

### Approval of Minutes

Dr. Bowden moved the approval of the minutes from the 4/12/22 workshop and meeting. The motion was seconded by Mr. Marshall and passed without objection.

### Finance Committee

Dr. Storm moved approval of the proposed FY 22/23 budget as presented during the workshop. The motion was seconded by Mr. Enfinger and passed without objection.

### Nominating Committee

Dr. Storm indicated the committee had nominated Darryl Marshall as the community representative and Sarah Chason as the parent representative. Dr. Bowden moved the approval of the nomination of Ms. Chason as parent representative. The motion was seconded by Dr. Storm and passed without objection. Dr. Bowden moved the approval of the nomination of Mr. Marshall as community representative. The motion was seconded by Dr. Storm and passed with no objections and one abstention (Marshall).

### Adjournment

With no additional business, the meeting was adjourned at 4:36 PM.