

**FSUS CHARTER BOARD OF DIRECTORS  
MINUTES**

**Meeting**

**Tuesday, August 9, 2022, 3:30 PM**

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

**Members Present:** Carlos Villa, Chair; Dr. Rosezetta Bobo; Sarah Chason; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Katie Perkins; Dr. Sara Scott Shields; Dr. Ruth Storm

**Members Absent:** Dr. Brandon Bowden; Darryl Marshal

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

**Staff & Guests Present:** Dean Damon Andrew, FSU COE; Danny Bailey, K-5 Dean of Students; Megan Brink, Principal; Monica Broome, ESE Director; Lindsay Grooms; Jon Moyle, Board Counsel; Robert Prater, IT Director; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

**Call to Order and Approval of Agenda**

Chair Villa called the meeting to order at 4:53 PM. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Ms. Perkins and passed without objection

**Approval of Minutes**

Dr. Storm moved the approval of the minutes from the 5/10/22 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

**Finance Committee**

Dr. Davis moved the approval of the FY 22-23 Budget as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection.

**Policy Committee**

Ms. Brink presented the following policies for second reading:

- 2.18 - Respect and Civility in Schools and District Offices
- 2.90 - Tobacco and Nicotine Use on School Campus
- 3.14+ - Suicide Prevention
- 3.17 – Recording of Parent-Staff Meetings
- 3.25+ - Automatic External Defibrillators
- 3.48 – Service Animals
- 3.61 – A Moment of Silence
- 3.68+ - Criminal Background Screening
- 4.60 – School and State-wide Assessment Program

- 5.10 – Admissions
- 5.14 – Homeless Students
- 5.32 – Zero Tolerance
- 5.341 – Use of Time-Out Seclusion
- 5.53+ - School Health Services
- 5.55+ - Notification of Involuntary Examination
- 5.61 – Student Illness
- 5.62 – Medication Administration
- 5.70 – Student Records
- 6.31 – Records and Reports
- 8.10 – Safety
- 8.16 – Emergency Evacuation Drills

The polices were accepted for second reading.

Ms. Perkins moved the approval of the revised Code of Student Conduct as presented during the workshop. The motion was seconded by Dr. Davis and passed without objection.

#### Director's Business

Dr. Bobo moved the acceptance of the NEFEC Professional Learning Catalog as presented during the workshop. The motion was seconded by Ms. Perkins and passed without objection.

#### Officer Elections

Mr. Moyle asked the board for nominations for the offices of Chair, Vice Chair, Treasurer, and Secretary. Dr. Bobo nominated Mr. Villa for the office of Chair. The nomination was seconded by Dr. Davis and passed with no objections and one abstention (Villa).

Dr. Bobo nominated Mr. Marshall for the office of Vice Chair. The nomination was seconded by Dr. Storm and passed without objection.

Dr. Storm nominated Ms. Perkins for the office of Treasurer. The motion was seconded by Dr. Bobo and passed with no objections and one abstention (Perkins).

Dr. Bobo nominated Dr. Davis for the office of Secretary. The nomination was seconded by Dr. Storm and passed with no objections and one abstention (Davis).

#### Adjournment

With no additional business, the meeting was adjourned at 5:20 PM.