

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Workshop

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

Chair Villa called the meeting to order at 3:52 PM and led the board in the Pledge of Allegiance.

### Finance Committee Report

Mr. Taylor presented the revised FY 22-23 Budget based on the second FEFP calculation. The overall budget totalled \$21,547,000, an increase of \$557,000 from the previous fiscal year. Chair Villa indicated the Finance Committee had reviewed the budget and had recommended its approval.

### Policy Committee Report

Ms. Brink presented the following policies for first 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 first reading.

Ms. Brink presented the revised Code of Student Conduct for the board’s review.

Changes included:

- Updates to the tobacco and e-cigarette policies to include vaping, chargers, and other paraphernalia;
- Updates to the consequences for elementary tardies;
- Updates to the dress code to allow leggings, but prohibit covering-up known dress code violations with jackets/sweatshirts; and
- The addition of behavior expectations for homeschool students participating in sports.

Ms. Brink noted additional revisions may be brought before the board later in the year as needed.

#### Attorney’s Business

Mr. Moyle offered the following updates:

- He had assisted the administration in reviewing PAEC’s recommended policy revisions;
- He worked with Dr. Chambers, Mr. Taylor, and FSU Legal and HR in preparation for the upcoming UFF collective bargaining meeting; and
- He met with Wayne Tetter, head of planning and zoning for Tallahassee, to discuss the school’s plans for the recently acquired St. Joe property, as well as the school’s potential use of the adjacent city-owned parcel.

#### Dean’s Update

Dean Andrew reported the COE was busy preparing for the start of the Fall semester. He noted Project Elevate Ed received the John L. Blackburn Award in June, making it the first college-level initiative to win that national award. He also reported he had attended the Florida Teacher of the Year award gala in Orlando to present the winner with a full three-year tuition credit to be used towards a graduate degree at FSU.

#### Director’s Business

Dr. Chambers reported the school had received its student data and budget but did not yet have the metrics on how FSUS will be measured for school grades. When received, goals

will be set for the upcoming school year. These goals and associated data will be presented at the October board retreat.

Dr. Chambers detailed some of the school's recent efforts to expand their STEAM offerings, including the hiring of instructors for a gaming course and a bio-medical course. The school's CNA program will also be expanded.

All security initiatives approved by the board in July were implemented. Dr. Chambers reported she had attended the Florida Association of School Resource Officers convention over the summer with FSUS officers McCloud and Malone. A third school resource officer will be hired upon the budget's approval.

Dr. Chambers presented the NEFEC Professional Learning Catalog for the board's acceptance. The catalog provides professional development plans for FSUS faculty.

#### Other Business

Mr. Enfinger asked for an update on the lunchroom dining contract. Dr. Chambers reported Sodexo had opted out of the contract. She indicated she had been working with FSU Procurement to finalize a new dining RFP.

#### Adjournment

With no other business, the workshop was adjourned at 4:53 PM.