

FSUS CHARTER BOARD OF DIRECTORS
MINUTES

Meeting

Tuesday, August 22, 2023, 4:30 PM

FSUS Auditorium

Members Present: Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Brandon Bowden; Jimmy Cole; Dr. Jimmie Davis; Gillian Gregory; Dr. Toby Park-Gaghan

Members Absent: Dr. Rosezetta Bobo; Sarah Chason; Katie Perkins

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Dr. Damon Andrew, Dean, FSU COE; Danny Bailey, Dean of Discipline; Megan Brink, Principal; Monica Broome, ESE Director; Megan Crombie, Director of Research, Data and Learning; Jon Moyle, Board Counsel; Robert Prater, IT Director; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order & Approval of Agenda

Chair Villa called the meeting to order at 5:22 PM. Dr. Davis moved approval of the agenda as amended to include officer elections. The motion was seconded by Dr. Bowden and passed without objection.

Approval of Minutes

Dr. Davis moved approval of the 5/9/23 Workshop and Meeting minutes. The motion was seconded by Dr. Bowden and passed without objection.

Finance Committee

Dr. Bowden moved the approval of the revised School Year 23-24 Budget as presented during the workshop. The motion was seconded by Dr. Davis and passed without objection.

Policy Committee

Ms. Gregory moved approval of the 23-24 Student Code of Conduct as presented during the workshop. The motion was seconded by Dr. Davis and passed without objection.

Attorney's Business – Officer Elections

Mr. Moyle requested nominations for the office of Chair. Ms. Gregory moved Mr. Villa continue as Chair. The motion was seconded by Dr. Bowden and passed one abstention (Villa) and no objections.

Mr. Moyle requested nominations for the office of Vice Chair. Mr. Villa moved Mr. Marshall continue as Vice Chair. The motion was seconded by Dr. Bowden and passed with one abstention (Marshall) and no objections.

Mr. Moyle requested nominations for the office of Secretary. Mr. Villa moved Dr. Davis continue as Secretary. The motion was seconded by Dr. Bowden and passed with one abstention (Davis) and no objections.

Mr. Moyle requested nominations for the office of Treasurer. Mr. Villa moved Ms. Perkins continue as Treasurer. The motion was seconded by Dr. Bowden and passed without objection.

Director's Business

Mr. Cole moved the approval of the promotion from University School Instructor to University School Assistant Professor for Danielle Eckhart. The motion was seconded by Ms. Gregory and passed without objection.

Mr. Villa moved the approval of the promotion from University School Assistant Professor to University School Associate Professor for Ruth Bickel. The motion was seconded by Dr. Davis and passed without objection.

Dr. Bowden moved approval of the Mental Health Assistance Allocation as presented during the workshop. The motion was seconded by Mr. Cole and passed without objection.

Executive Session

The board convened in executive session from 5:30 PM to 5:46 PM to discuss matters of school safety.

Adjournment

With no additional business, the meeting was adjourned at 5:47 PM.