

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, August 22, 2023, 3:30 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

Chair Villa called the workshop to order at 3:31 PM and led the board in the Pledge of Allegiance.

Visitors and Public Discussion

Dr. Cecilia Chouhy addressed the board regarding concerns over the withdrawal of her child from FSUS.

Finance Committee

Mr. Rohrer presented the 7/31/22 budget summary. He indicated progress had been made on grant spending over the past several months, with expenses moved from FEFP to federal awards. A total of \$130,000 in expenses were moved in July.

Mr. Rohrer presented the revised 23-24 School Year Budget. An additional \$309,482 had been added to FEFP following the final conference report in May. Those funds were moved to the salary budget. The full operating budget totaled \$17,845,156, a 4% increase over the previous school year. Mr. Rohrer noted there would likely be budget revisions in October as Collective Bargaining concludes.

Policy Committee

Ms. Brink presented the updated 23-24 Code of Student Conduct. Highlighted changes included:

- Revisions to strengthen the attendance policy;
- Removal of references to face masks;

- Changes to the unacceptable technology section to incorporate new legislation permitting teachers to designate an area for cell phones;
- Updates to the social media policies to prohibit TikTok from school-owned devices and WiFi;
- The addition of language to the wireless communication policy to provide repercussions for violation;
- Revisions to the violation/discipline matrix to add state definitions and include aggressive behavior, horseplay, spitting, and distribution; and
- The addition of a threat management section requiring a threat assessment process as dictated by the state.

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.