

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

Retreat

Tuesday, October 10, 2023, 12:00 PM

FSUS Steam Innovation Room

**Members Present:** Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Gillian Gregory; Dr. Toby Park-Gaghan; Katie Perkins

**Members Absent:** Jimmie Cole; Dr. Jimmie Davis

**Ex Officio Members Present:** Dr. Stacy Chambers, Director; Kenedi Lowe, Student Representative; Dr. Haley Mehta, Faculty Representative

**Staff & Guests Present:** Megan Brink, Principal; Monica Broome, ESE Director; Megan Crombie, Director of Research, Data and Learning; Jack Metz; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

## Call to Order

Chair Villa called the retreat to order at 12:50 PM and led the board in the Pledge of Allegiance.

## Sunshine Law Overview

Mr. Moyle briefly reviewed the requirements of Florida's Sunshine Law and how it applied to school board meetings and members. He also reminded the board that its role is to drive policy and offer guidance and direction to the staff without becoming involved in the day-to-day operations of the school. Board members with any questions regarding Sunshine Law should contact Mr. Moyle.

## School Tour

Board members participated in student-led tours of FSUS' campus and facilities. Upon return, they discussed opportunities to improve upon FSUS' infrastructure and offerings, including additional programming and curriculum, building repairs, transportation, and the athletic fields and facilities.

## Executive Session

The board convened in executive session to receive an update on school safety measures from School Safety Specialist, Jack Metz.

### Meeting

Chair Villa called the meeting to order at 4:24 PM. Dr. Bowden moved approval of the minutes from the August 22, 2023 Workshop and Meeting. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Gregory moved approval of the K-12 Student Progression Plan. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Bowden moved approval of the amended budget to cover the cost to purchase metal detectors for the athletic program. The \$38,212 will be taken from contingency funds. The motion was seconded by Dr. Gregory and passed without objection.

The board acknowledged receipt of the Out-of-Field Teacher Certification, ESOL Compliance, and District Certification notices.

### Adjournment

With no additional business, the meeting was adjourned at 4:29 PM.