

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Retreat and Meeting

Tuesday, October 11, 2022, 10:30 AM

The Edison Restaurant, Tallahassee, FL

Members Present: Carlos Villa, Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Dr. Ruth Storm

Members Absent: Sarah Chason; Darryl Marshall, Vice Chair; Katie Perkins; Dr. Sara Scott-Shields

Ex Officio Members Present: Dr. Stacy Chambers, Director; Wendy Stinson, Faculty Representative

Staff & Guests Present: Megan Brink, Principal; Monica Broome, Director of ESE, District ELL Coordinator; Jaye Corbett, Administrative Assistant; Megan Crombie, Director of Research, Data and Learning; Christina Hanna, Director of Communications and Planning, Extended Day Director; Matt McCloskey, MTSS Coordinator, Secondary 504 Coordinator; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletic Director; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Chair Villa called the retreat to order at 10:48 AM and led the board in the pledge of allegiance.

FSUS 101: District Data, History and Overview

Ms. Crombie offered a detailed presentation on the learning losses incurred through the pandemic, and the efforts taken by FSUS to remediate them. FSUS students made great strides, ending the 2021-2022 year outperforming the state average FSA scores. New initiatives for the current year include:

- A math acceleration program for 4th and 5th grades;
- Daily Spiral Math for grades K-8;
- An Advanced Placement African-American History course offering;
- A gaming course highlighting computer science and coding;
- A K-5 positive behavior program offered through the school resource officers; and
- The expansion of the Student Government Association into the elementary school.

K-12 Academics, Communication, Research, Student Programs and Athletics

Ms. Brink and Ms. Wilkinson presented the following K-12 goals:

- Increase the percentage of students passing the FAST ELA by 5%;
- Increase the percentage of students passing the FAST Math by 5%;
- Increase the graduation rate to 100%;

- Increase post-secondary college and career readiness; and
- Increase mental health and safety through the Aspire program and the addition of a new school resource officer.

A detailed listing of STEAM goals was also presented, including increasing high school STEAM course enrollment, adding a gaming and simulation program, and adding an AP Computer Science Principles program.

Ms. Broome presented data on the school's Exceptional Student Education (ESE) program. FSUS provides a multi-tiered system of supports (MTSS) to ESE students as follows:

- Tier 1: All students receive high-quality instruction;
- Tier 2: Students receive small-group interventions and supports. Students receive increased instruction time on area(s) of difficulty; and
- Tier 3: The most intensive support provided based on area(s) of difficulty, including increased time and smaller groups.

MTSS goals and initiatives included:

- Using a data driven approach to monitor student progress;
- Closing the pandemic gap;
- Increasing parent support and communication; and
- Supporting kindergarten readiness.

Research & Collaboration

Ms. Crombie distributed a brochure detailing the school's current research projects and collaborations with FSU. Projects included:

- Seminole ASPIRE: Alliance for Supporting Positive-growth and Inspiring Resilience in Education;
- E-Rebuild: Math Learning via Play and Creation;
- Computer Science Integrated with Middle School Mathematics;
- Physics Playground;
- Effects of Flashcards on Athletic Learning; and
- ElevatED & FSUS Artists.

Ms. Crombie reported her staff had begun meeting the previous week with FSU to discuss new collaborations and will continue to meet regularly.

Athletic Update

Mr. Robinson provided a brief update on athletic program improvements, including:

- New branding;
- Resurfacing the gym floor;
- A new LED board in the gym;
- The addition of a Pixellot camera for the gym, football, baseball and softball fields; and
- The installation of shot clocks

He also reported 10 FSUS student-athletes had committed to play college sports, and the average GPA for all sports teams was 3.20.

Campus Expansion

Engineering firm EMI reviewed the two options for campus expansion. The first option would create a self-contained elementary school located to the west of the current campus on the recently acquired land across Four Oaks Blvd. The second option would relocate the athletic fields to the new land and create a new high school on the current campus. The middle school would be moved into the current high school and the elementary school would remain in its current location with the addition of a second story. Mr. Moyle reminded the board any plans for campus development were in very early stages. He noted the board will have multiple opportunities to discuss options and whether they wished to proceed.

Adjournment

With no additional business, the retreat was adjourned at 2:33 PM.

Public Meeting: Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 2:45 PM. Dr. Bobo moved the approval of the agenda as presented. The motion was seconded by Dr. Davis and passed without objection.

Approval of Minutes

Dr. Bowden moved the approval of the minutes from the 9/13/22 Workshop and Meeting. The motion was seconded by Dr. Bobo and passed without objection.

Finance Committee

Dr. Chambers reported the Finance Committee had not met.

Policy Committee

Dr. Chambers reported the Policy Committee had not met.

Attorney's Business

Mr. Moyle reported he had worked with the administration on disciplinary matters. He had no other updates.

Director's Business

Mr. Bailey presented the FSSAT District Best Practices Report. Dr. Bowden moved the approval of the report as presented. The motion was seconded by Dr. Bobo and passed without objection.

Other Business

Dr. Davis reported he had received additional information relative to Policy 3.14, Suicide Prevention. He will forward the documents to Ms. Wasson for distribution to the board.

Adjournment

With no additional business, the meeting was adjourned at 2:58 PM.