

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Meeting

Tuesday, November 8, 2022, 3:30 PM

Room 4-154 A&B, Middle School Lecture Hall

Members Present: Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Brandon Bowden; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Katie Perkins; Dr. Sara Scott-Shields; Dr. Ruth Storm

Members Absent: Dr. Rosezetta Bobo; Sarah Chason;

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Megan Brink, Principal; Megan Crombie, Director of Research, Data and Learning; Christina Hanna, Director of Communications and Planning, Extended Day Director; Jon Moyle, Board Counsel; Robert Prater, IT Director; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order & Approval of Agenda

Chair Villa called the meeting to order at 3:58 PM. Dr. Bowden moved approval of the agenda as presented. The motion was seconded by Ms. Perkins and passed without objection.

Approval of Minutes

Mr. Marshall moved the approval of the 10/11/22 Retreat and Meeting minutes. The motion was seconded by Dr. Bowden and passed without objection.

Policy Committee

Ms. Brink presented Policy 3.14 – Safe and Secure Schools for second reading. The policy was accepted for second reading.

Director's Business

Dr. Chambers presented the School Recognition Ballot for the board's approval. Dr. Bowden moved the approval of the ballot as presented. The motion was seconded by Mr. Marshall and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 4:01 PM.