

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

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

Chair Villa called the workshop to order at 3:39 PM and led the board in the pledge of allegiance.

Finance Committee

Ms. Perkins reported the Finance Committee did not meet in November.

Policy Committee

Ms. Brink presented Policy 3.14 – Safe and Secure Schools for first reading. She indicated the revisions had been recommended by PAEC and were in-line with current practice. The policy was accepted for first reading.

Attorney's Business

Mr. Moyle reported he had spent time the past month working with the administration on the security policy, as well as several disciplinary matters, which were resolved satisfactorily.

Director's Business

Dr. Chambers reported FSUS had received Florida School Recognition funds, awarded for sustained high performance by faculty and staff. She presented the fund distribution ballot, which will be voted on by faculty. Ballot options outlined the percentages of funds allotted to non-instructional staff, and whether funds will be provided to individuals who have retired.

Dr. Chambers reported the TISA funds were distributed to faculty in October, ahead of schedule.

Ms. Hanna provided a brief overview of improvements to the Extended Day program, including a new leadership structure and funding received for additional staff. She reported the

program would be offering new workshops including dance, cheerleading, basketball and soccer.

Ms. Hanna provided an update on the school's communications plan, including work to increase social media presence and engagement, and plans for a new website. She also indicated work had begun to assemble an advisory council to facilitate community engagement. The proposed council structure will be presented to the board for approval at a future meeting.

Other Business

Dr. Chambers reported she had begun assembling a draft strategic plan for the board's discussion and review.

Dr. Chambers reported the commencement ceremony had been scheduled for May 26, 2023. She encouraged all board members to attend.

Adjournment

With no additional business, the workshop was adjourned at 3:58 PM.