

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, November 14, 2023, 5:00 PM

FSUS Steam Innovation Room

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

Members Absent: Carlos Villa, Chair; Sarah Chason; Jimmie Cole

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Megan Brink, Principal; Monica Broome, ESE Director; Megan Crombie, Director of Research, Data and Learning; Christina Hanna, Director of Communications and Planning; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletic Director; Brad Rohrer, CFO; Pocko Vause, Assistant Director of Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Attorney Moyle called the meeting to order in Chair Villa's absence at 5:18 PM. Ms. Gregory moved the approval of the agenda as presented. The motion was seconded by Ms. Perkins and passed without objection.

Approval of Minutes

Dr. Davis moved approval of the minutes from the 10/10/23 board retreat and meeting. The motion was seconded by Ms. Perkins and passed without objection.

Finance Committee

Dr. Davis moved the finance and policy committees be directed to develop an official policy relative to fund balances to bring back to the board for review. The motion was seconded by Ms. Perkins and passed without objection.

Policy Committee

Ms. Brink presented the following policies for second reading:

- 2.90 Tobacco and Nicotine Use on School Campus
- 3.40 Safe and Secure Schools
- 4.22 Educational Media Materials Selection
- 5.32 Zero Tolerance for School Related Crimes
- 8.16 Emergency Evacuation Drills
- 8.61 Telecommunications, FIRN and Internet 2
- 8.62 Acceptable Use of Technology Resources

The policies were accepted for second reading.

Attorney's Business

Ms. Gregory moved the approval of the Collective Bargaining Agreement as presented during the workshop. The motion was seconded by Ms. Perkins and passed without objection.

Director's Business

Dr. Davis moved the board direct staff to move forward as quickly as possible to bring back additional information and pricing on the list of facility needs presented during the workshop for the December board meeting. The motion was seconded by Dr. Park-Gaghan and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:25 PM.