

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, December 5, 2023, 2:00 PM

Via Video Conference

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: Darryl Marshall, Vice Chair; Dr. Rozetta Bobo; Jimmy Cole; Dr. Jimmie Davis

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; Jon Moyle, Board Counsel; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 2:27 PM. Dr. Bowden moved approval of the agenda as presented. The motion was seconded by Ms. Perkins and passed without objection.

Approval of Minutes

Dr. Bowden moved approval of the minutes from the 11/14/23 workshop and meeting. The motion was seconded by Ms. Perkins and passed without objection.

Policy Committee

Ms. Perkins moved the approval of Policy 2.90, Tobacco and Nicotine Use on School Campus. The motion was seconded by Dr. Bowden and passed without objection.

Ms. Gregory moved the approval of Policy 3.40, Safe and Secure Schools. The motion was seconded by Dr. Bowden and passed without objection.

Ms. Gregory moved the approval of Policy 4.22, Educational Media Materials Selection. The motion was seconded by Dr. Bowden and passed without objection.

Ms. Gregory moved the approval of Policy 5.32, Zero Tolerance for School Related Crimes. The motion was seconded by Dr. Bowden and passed without objection.

Dr. Bowden moved the approval of Policy 8.16, 8.16 Emergency Evacuation Drills. The motion was seconded by Dr. Park-Gaghan and passed without objection.

Ms. Gregory moved the approval of Policy 8.61, Telecommunications, FIRN and Internet 2. The motion was seconded by Dr. Park-Gaghan and passed without objection.

Ms. Gregory moved the approval of Policy 8.62, 8.62 Acceptable Use of Technology Resources. The motion was seconded by Dr. Park-Gaghan and passed without objection.

Director's Business

Dr. Chambers requested action on the expenditure requests presented during the workshop. Ms. Gregory moved approval of the requests as presented. The motion was seconded by Dr. Park-Gaghan and passed without objection.

Adjournment

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