

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, May 14, 2024, 4:30 PM*
Zoom**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. April 9, 2024 Workshop and Meeting**
- IV. COMMITTEE REPORTS**
 - a. Finance Committee**
 - 1. Action on Activity Fee Increase**
 - b. Policy Committee**
 - 1. Policy for Second Reading**
 - 2.95*+ Wellness Program**
 - c. Nominating Committee**
 - 1. Action on Community Representative Nomination**
 - 2. Action on Parent Representative Nomination**
- V. ATTORNEY'S BUSINESS (Consideration of recommendations, updates, requests, and pending legal matters)**
 - a. Appointment of Board Member Hearing Officer to Consider Expulsion**
- VI. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- VIII. ADJOURNMENT**

***The Regular Public Meeting of the Board will begin immediately following the conclusion of the 3:30 p.m. Workshop. Other agenda items may be forwarded for action from the workshop.**