

# FSUS CHARTER BOARD OF DIRECTORS

## AGENDA

Workshop

3:30 PM, Tuesday, May 14, 2024

Zoom

---

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
  - a. Finance Committee
    1. April 30 Financial Statements
    2. Activity Fee Increase
  - b. Policy Committee
    1. Policy for First Reading
      - 2.95\*+ Wellness Program
  - c. Nominating Committee
    1. Community Representative Nomination
    2. Parent Representative Nomination
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)
  - a. Appointment of Board Member Hearing Officer to Consider Expulsion
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
  - a. Storm Response Update
  - b. Facilities Update
  - c. Student Achievement Update
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT