

# **FSUS CHARTER BOARD OF DIRECTORS**

## **AGENDA**

**Workshop**

**Tuesday, July 9, 2024, 3:30 PM**

**FSUS STEAM Exhibition Room**

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- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. COMMITTEE AND STAFF REPORTS**
  - a. Finance Committee**
    - 1. June 30, 2024 Financial Statements**
  - b. Policy Committee**
    - 1. Code of Student Conduct**
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
  - a. 100 Day Plan**
  - b. Healthy Lives Legislation**
  - c. School Safety Legislation**
  - d. Audit Notification**
  - e. Campus Maintenance Update**
  - f. District Assessment Rankings**
  - g. Promotion Recommendations**
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- VIII. ADJOURNMENT**