

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, September 10, 2024, 3:30 PM

FSUS STEAM Exhibition Room

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. NEW MEMBER INTRODUCTIONS**
- IV. CONSENT AGENDA**
 - a. School Security Risk Assessment**
 - b. District Coomprehensive Evidence-Based Reading Plan**
 - c. Mental Health Assistance Plan**
 - d. New Hire Certifications and Out-of Field**
- V. COMMITTEE AND STAFF REPORTS**
 - a. Finance Committee**
 - 1. August 31, 2024 Financial Statements**
 - b. Policy Committee**
 - 1. Policies for First Reading**
 - 3.40 – Safe and Secure Schools**
 - 4.22 – Educational Materials**
 - 4.24 – AI Acceptable Use**
 - 5.30 – Student Control**
 - 5.341 – Use of Time-Out, Seclusion, and Physical Restraint for Students with Disabilities**
 - 8.10 – Safety**
 - 9.30 – Use of Facilities**
 - 2. Student Progression Plan**
- VI. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)**
 - a. Sunbiz Registered Agent**
 - b. Conflict of Interest Platform**
- VII. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
 - a. 100 Day Plan Update**
 - b. Construction Projects Updates**
 - c. Baseline Testing**
 - d. College Board National Recognition Awards**

VIII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

IX. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

- a. Special Call Meeting for Audit Report: Wednesday, September 18, 2024, 4:00 PM – 5:00 PM via Zoom**

X. ADJOURNMENT