

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, September 10, 2024, 4:30 PM*
FSUS STEAM Exhibition Room**

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. July 9, 2024 Workshop and Meeting
 - b. August 20, 2024 Meeting
- IV. ACTION ON CONSENT AGENDA**
- V. COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Policy Committee
 - 1. Policies for Second 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. Action on Student Progression Plan
- VI. ATTORNEY’S BUSINESS (Consideration of recommendations, updates, requests, and pending legal matters)**
- VII. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)**
- VIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- X. 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.**