

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, February 13, 2024, 3:30 PM

FSUS STEAM Exhibition Room

Members Present

Carlos Villa, Chair; Dr. Rosezetta Bobo; Jimmy Cole; Gillian Gregory; Dr. Toby Park-Gaghan; Katie Perkins

Members Absent

Dr. Brandon Bowden; Sarah Chason; Dr. Jimmie Davis; Darryl Marshall

Ex Officio Members Present

Dr. Stacy Chambers

Staff and Guests Present

Megan Brink, Principal; Monica Broome, Director of Exceptional Student Education; Jennifer Kinney, Student Services Director; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletics Director; Brad Rohrer, Chief Financial Officer; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Chair Villa called the workshop to order at 3:43 PM and led the board in the Pledge of Allegiance.

Finance Committee Report

Mr. Rohrer presented the 1/31/24 cash summary based on current expenses and anticipated revenue, both for operating cash (FEFP) and non-operating cash (existing reserves, capital outlay, and earned interest). The projected end-of-year operating cash was \$1,010,367. The projected end-of-year non-operating cash was \$10,757,847. Mr. Rohrer also reported several multi-year contracts had been renewed, including Aramark and Purvis Gray.

Policy Committee Report

Mr. Rohrer presented Policy 7.11, Cash Reserve, for first reading. The policy requires the school maintain a minimum cash reserve balance of at least 7% of its operating budget. The reserve may be spent upon school board approval if a demonstrated emergency exists and a repayment plan is in place. The policy was accepted for first reading.

Ms. Brink presented the following policies for third reading:

- 4.24 – Artificial Intelligence
- 5.62 – Administration of Medication

The Policies were accepted for third reading.

Attorney's Business

Mr. Moyle reported a teacher who had recently been terminated had filed a grievance. He indicated he was working through the process with the assistance of FSU and was unsure if it would move forward to a hearing.

Director's Business

Dr. Chambers reported work had begun on the recently approved facility improvements, including the roof, football bleachers, tennis courts, and carpet replacement.

Dr. Chambers reported FSUS had been recognized by the US News and World Report in three areas: #1,699 in National Rankings, #109 in Florida High Schools, and #273 in Charter High Schools.

Dr. Chambers presented the Schools of Excellence ballot for the board's review. She indicated there were no changes from the prior year's ballot.

Dr. Chambers presented the 2024/2025 and 2025/2026 school year calendar for the board's review. She noted both had been vetted by FSU HR.

Dr. Chambers presented the 2024/2025 NEFEC Professional Learning Plan for the board's review.

Dr. Chambers reported she had met with the Dean to discuss strategic planning efforts. He indicated the COE should have its draft completed by 5/1/24. Dr. Chambers noted staff would begin work on metrics and goals, with the formal planning process beginning upon the COE's plan completion.

Adjournment

With no additional business, the workshop was adjourned at 4:23 PM.