

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, April 9, 2024, 4:30 PM

FSUS Auditorium

Members Present

Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Jimmy Cole; Dr. Jimmie Davis; Gillian Gregory; Katie Perkins

Members Absent

Sarah Chason; Dr. Toby Park-Gaghan

Ex Officio Members Present

Dr. Stacy Chambers

Staff and Guests Present

Megan Brink, Principal; Monica Broome, Director of Exceptional Student Education; Megan Crombie, Director of Research, Data and Learning; Jon Moyle, Board Counsel; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 4:56 PM. A moment of silence was held for the passing of Mr. Pope. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Dr. Bobo and passed without objection.

Approval of Minutes

Dr. Davis moved approval of the minutes from the 2/13/24 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Finance Committee

Ms. Perkins moved approval of the 24-25 School Year Budget. The motion was seconded by Dr. Bobo and passed without objection.

Mr. Marshall moved approval of the contracting of audit firm James Moore. The motion was seconded by Dr. Bowden and passed without objection.

Policy Committee

Ms. Perkins moved approval of Policy 7.11, Cash Reserve. The motion was seconded by Dr. Bobo and passed without objection.

Nominating Committee

Dr. Davis moved the appointment of Dr. Bowden, Dr. Davis, Mr. Cole, Dr. Bobo, Ms. Perkins, Ms. Wilkinson, Ms. Brink, and Coach Robinson to the board nominating committee. The motion was seconded by Dr. Bobo and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:00 PM.