

**FSUS CHARTER BOARD OF DIRECTORS  
MINUTES**

**Workshop**

**Tuesday, May 14, 2024, 3:30 PM**

**Via Video Conference**

Members Present

Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Sarah Chason; Jimmy Cole; Dr. Jimmie Davis; Gillian Gregory; Dr. Toby Park-Gaghan; Katie Perkins

Members Absent

Carlos Villa, Chair

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

Vice Chair Marshall called the workshop to order at 3:33 PM and led the board in the Pledge of Allegiance.

Finance Committee Report

Mr. Rohrer reported the committee had met to discuss proposed changes to the activity fee, but had asked that the matter be tabled due to the storm.

Policy Committee Report

Ms. Brink presented Policy 2.95, Wellness Program, for first reading. The policy was accepted for first reading.

Nominating Committee Report

Dr. Bobo reported the committee had interviewed a total of 7 candidates and had selected Mr. Marshall for the Community seat, and Amanda Grace for the Parent seat.

Attorney's Business

Mr. Moyle updated the board on the grievance filed by a former FSUS teacher. He reported a hearing had been conducted and the School had maintained its position.

Mr. Moyle reported the matter related to the Union recertification process was currently before the Public Employees Relation Commission.

Mr. Moyle reported he had assisted the school with disciplinary matters, including a recommendation for expulsion. He indicated a Hearing Officer would need to be appointed during the action portion of the meeting.

#### Director's Business

Dr. Chambers reported the school's facilities did not sustain any damage during the recent storm, and a full shelter activation was not needed. She indicated staff was still assessing the tornados' impact on school faculty, staff and students.

#### Other Business

Dr. Davis asked if the board was prepared to proceed with the Director's evaluation. Mr. Moyle indicated the Chair had opted to delay it until the conclusion of an ongoing audit, and the receipt of student achievement data.

#### Adjournment

With no additional business, the workshop was adjourned at 4:01 PM.