

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, May 14, 2024, 4:30 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 and Approval of Agenda

Vice Chair Marshall called the meeting to order at 4:01 PM. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Dr. Bobo and passed without objection.

Approval of Minutes

Dr. Bowden moved approval of the minutes from the 4/9/24 workshop and meeting. The motion was seconded by Dr. Davis and passed without objection.

Policy Committee

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

Nominating Committee

Ms. Gregory moved the appointment of Amanda Grace to the Parent Representative seat. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Bowden moved the appointment of Mr. Marshall to the Community Representative seat. The motion was seconded by Ms. Gregory and passed with no objections and one abstention (Marshall).

Attorney's Business

Dr. Davis moved the appointment of Dr. Bobo to serve as the Hearing Officer in the upcoming expulsion hearing, with Ms. Gregory to serve as an alternate if needed. The motion was seconded by Mr. Cole and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:12 PM.