

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, May 25, 2024, 1:00 PM

Via Video Conference

Members Present

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

Members Absent

Dr. Jimmie Davis

Ex Officio Members Present

None

Staff and Guests Present

Dr. Damon Andrew, Dean, FSU COE; Megan Brink, Principal; Monica Broome, Director of Exceptional Student Education; Megan Crombie, Director of Research, Data and Learning; Carolyn Egan, Vice President and General Counsel; Renisha Gibbs, Associate Vice President and F&A Chief of Staff; Lindsay Grooms, Business Operations Manager; Kevin Helms, High School Dean of Discipline; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletics Director; Brad Rohrer, Chief Financial Officer; Dennis Schnittker, Assistant Vice President, University Communications; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 1:02 PM. Dr. Bowden moved approval of the agenda as presented. The motion was seconded by Mr. Cole and passed without objection.

Appointment of Interim Director

Chair Villa reported he and Dean Andrew were recommending Dr. Christopher Small, Educational Leadership and Policy Studies faculty at FSU, to serve as Interim Director of FSUS. Chair Villa noted the board had been previously provided with Dr. Small's CV. He reported Dr. Small had confirmed his willingness to serve if asked. Ms. Gregory moved the appointment of Dr. Small as FSUS' Interim Director. The motion was seconded by Dr. Bowden and passed without objection. Dr. Bowden moved the board empower Chair Villa and Dean Andrew to negotiate compensation with Dr. Small within the scope of the FSUS budget. The motion was seconded by Ms. Gregory and passed without objection.

Expenditure Request

Mr. Rohrer reported additional funding would be needed to complete the football bleacher project in time for the 24-25 school year. He explained that at the project's beginning, the school had been advised the existing concrete pads could be utilized for the newly

purchased bleachers. As the project has progressed, it has become clear the pads will need to be replaced, and a ramp added to ensure ADA compliance. An additional \$784,112 will be needed to complete the project, bringing the new total cost to \$1,939,000. The total includes \$170,000 in construction contingency. Mr. Rohrer indicated the requested amount would be taken from the cash reserve and remained in-line with the reserve fund expenditure policy. Dr. Bobo moved the approval of the request for an additional \$784,112 to complete the football bleacher project. The motion was seconded by Mr. Cole and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 1:20 PM.