

**FSUS CHARTER BOARD OF DIRECTORS  
MINUTES**

**Workshop**

**Tuesday, June 11, 2024, 3:30 PM**

**FSUS Steam Building**

Members Present

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

Members Absent

Sarah Chason

Ex Officio Members Present

Dr. Christopher Small

Staff and Guests Present

Megan Brink, Principal; Monica Broome, Director of Exceptional Student Education; 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 3:31 PM and led the board in the Pledge of Allegiance.

Finance Committee Report

Mr. Rohrer reported the committee had not met in May. He thanked the board for their assistance in moving the football bleacher project forward and indicated the stadium should be ready for the first game in September.

Policy Committee Report

Ms. Brink presented Policy 2.95, Wellness Program, for third reading. The policy was accepted for third reading. Ms. Brink noted a board member would need to serve on the Wellness Committee as outlined in the policy. Dr. Davis volunteered to serve.

Attorney's Business

Mr. Moyle updated the board on the matter related to the Union recertification process. He indicated the Union had not achieved the 60% threshold required for recertification. An election will be held to determine whether current members wish to continue to have the Union represent them.

Mr. Moyle updated the board on the recommendation for expulsion. He reported the hearing had been held, with new evidence entered into the record by the school and student's family. Hearing Officer Dr. Bobo will consider the new evidence as she prepares her

recommendation. The board will take action on her recommendation during an executive session at the July meeting.

#### Director's Business

The board welcomed new Director Dr. Christopher Small. Dr. Small reported he had spent the past week touring the facilities, learning about the FSUS culture, and developing a 100-day plan for the school.

#### Other Business and Requests for Information

The board briefly discussed the impact of the legislation permitting NIL on the high school level.

Dr. Davis inquired as to the status of the strategic plan. Dr. Park-Gaghan reported the COE will have a draft of its plan to share in August. COE departments will be encouraged to build their own strategic plans off of that draft.

Dr. Bowden inquired as to the resources FSUS provides its students to help them achieve graduation and acceptance to top schools. Ms. Brink indicated there was an academic directory on the website, and additional documentation could be compiled for the board's review.

#### Adjournment

With no additional business, the workshop was adjourned at 4:29 PM.