

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Meeting

Tuesday, June 11, 2024, 4:30 PM

Via Video Conference

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 and Approval of Agenda

Chair Villa called the meeting to order at 4:29 PM. Dr. Davis moved approval of the agenda as presented. The motion was seconded by Ms. Gregory and passed without objection.

Approval of Minutes

Dr. Bobo moved approval of the minutes from the 5/14/24 workshop and meeting. The motion was seconded by Ms. Gregory and passed without objection.

Dr. Bobo moved approval of the minutes from the 5/25/24 meeting. The motion was seconded by Dr. Bowden and passed without objection.

Policy Committee

Dr. Davis moved approval of Policy 2.95, Wellness Program. The motion was seconded by Ms. Gregory and passed without objection.

Other Business

Ms. Gregory noted Florida School Board Association CEO Andrea Messina could provide free training to the board. She suggested it could be a good professional development opportunity.

Adjournment

With no additional business, the meeting was adjourned at 4:34 PM.