

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, July 9, 2024, 4:30 PM

FSUS Steam Building

Members Present

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

Members Absent

Carlos Villa, Chair

Ex Officio Members Present

Dr. Christopher Small

Staff and Guests Present

Dr. Damon Andrew, Dean, FSU College of Education, Health, and Human Sciences; Megan Brink, Principal; Monica Broome, Director of Exceptional Student Education; Megan Crombie, Director of Research, Data, & Learning; Jon Moyle, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletics Director; Brad Rohrer, Chief Financial Officer; Pocko Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Vice Chair Marshall called the meeting to order at 4:55 PM. Dr. Bobo moved approval of the agenda as presented. The motion was seconded by Mr. Cole and passed without objection.

Approval of Minutes

Dr. Davis moved approval of the minutes from the June 11, 2024 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Policy Committee

Ms. Gregory moved approval of the Code of Student Conduct as presented during the workshop. The motion was seconded by Ms. Perkins and passed without objection.

Director's Business

Dr. Davis moved approval of the following promotion recommendations:

- Dr. Haley Metha to Assistant Professor
- Jennifer Kinney to Associate Professor

The motion was seconded by Ms. Perkins and passed without objection.

Executive Session

The board convened in executive session to discuss and act on a recommendation for expulsion.

Adjournment

With no additional business, the meeting was adjourned at 5:55 PM.