

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Meeting

Tuesday, September 10, 2024, 3:30 PM

FSUS STEAM Innovation Room

### 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; Amanda Grace; Katie Perkins

### Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director; Sam Nelson, Faculty Representative, Megan Nguyen, Student Representative

### Staff and Guests Present

Dr. Damon Andrew, Dean, FSU College of Education, Health, and Human Sciences; Megan Brink, Principal; Kevin Helms, Dean of Discipline and School Safety Specialist; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal; Opal McKinney Williams, Board Counsel

### Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 5:17 PM. Officer elections, action on the proposed budget, and action on project budget amendment were added to the agenda. Dr. Bowden moved the approval of the agenda as amended. The motion was seconded by Dr. Bobo and passed without objection.

### Approval of Minutes

Dr. Bobo moved approval of the minutes from the 7/9/24 workshop and meeting. The motion was seconded by Ms. Perkins and passed without objection. Dr. Bowden moved approval of the minutes from the 8/20/24 meeting. The motion was seconded by Mr. Cole and passed without objection.

### Consent Agenda

Ms. Gregory moved approval of the consent agenda as presented during the workshop. The motion was seconded by Mr. Marshall and passed without objection.

### Finance Committee

Dr. Bowden moved approval of the proposed 24-25 school year budget as presented during the workshop. The motion was seconded by Ms. Perkins and passed without objection.

### Policy Committee

Ms. Brink presented the following policies for second reading:

- 3.40 – Safe and Secure Schools
- 4.22 – Educational Materials
- 4.24 – AI Acceptable Use
- 5.30 – Student Control
- 5.341 – Use of Time-Out, Seclusion, and Physical Restraint for Students with Disabilities
- 8.10 – Safety
- 9.30 – Use of Facilities

The policies were accepted for second reading. Dr. Davis moved approval of the Student Progression Plan as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection.

#### Director's Business

Following additional discussion, Dr. Bobo moved the board authorize Dr. Small and Mr. Rohrer, in consultation with the board chair, to use up to 10% of the football stadium's \$1.9M construction budget in additional contingency funds to cover project overflow. The motion was seconded by Ms. Grace and passed without objection.

#### Officer Elections

Ms. McKinney Williams conducted officer elections. Dr. Bobo nominated Mr. Marshall for the office of Chair. No other nominations were received; Mr. Marshall accepted. Mr. Cole nominated Mr. Villa for the office of Vice Chair. No other nominations were received; Mr. Villa accepted. Mr. Villa nominated Ms. Perkins for the office of Treasurer. No other nominations were received; Ms. Perkins accepted. Mr. Villa nominated Dr. Bobo for the office of Secretary. No other nominations were received; Dr. Bobo accepted.

#### Adjournment

With no additional business, the meeting was adjourned at 5:40 PM.