

**FSUS CHARTER BOARD OF DIRECTORS**  
**AGENDA**  
Meeting  
Tuesday, November 12, 2024, 3:30 PM  
FSUS STEAM Exhibition Room

---

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
  - a. October 8, 2024 Workshop and Meeting
  - b. October 22, 2024 Board Retreat
- IV. ACTION ON CONSENT AGENDA**
  - a. Closure of External Bank of America Account
  - b. A Plus School Funds
- V. ACTION ITEMS**
  - a. Tentative Approval Policy Action Items
    - i. Policy 7.11 – EDEP Program Overhead Assessment
    - ii. 5.10 – Admissions
    - iii. 7.703 – Promotional Credit Policy
  - b. Public Hearing and Final Adoption
    - i. Policy 3.47 – Animals on Campus
    - ii. Policy 9.30 – Use of Facilities
    - iii. Policy 9.40 – Advertising in Schools
- VI. INFORMATIONAL ITEMS**
  - a. Board Directory Draft
  - b. Professional Learning Plan
  - c. Stadium Expense Update
  - d. FTE Survey Reporting
  - e. 23-24 Principal Evaluations
  - f. 24-25 Administrator Evaluation Tool
- VII. COMMITTEE AND STAFF REPORTS**
  - a. Finance Update
  - b. Safety and Security
- VIII. ATTORNEY’S BUSINESS**

- IX. DIRECTOR'S BUSINESS**
  - a. OC Update**
  - b. Capital Improvements**
- X. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- XI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- XII. ADJOURNMENT**