

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, November 12, 2024, 3:30 PM

FSUS STEAM Exhibition Room

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT**
- IV. WORKSHOP ITEMS**
 - a. Policy Updates**
 - i. Policy 7.11 – EDEP Program Overhead Assessment**
 - ii. 5.10 – Admissions**
 - iii. 7.703 – Promotional Credit Policy**
 - b. Meeting Plans and Board Calendar of Items**
 - i. Bylaws Review Committee**
 - c. Board Vision Planning**
 - d. Director Search Committee**
 - e. Bank of America Account**
 - f. A Plus School Funds**
- V. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**
- VI. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- VII. ADJOURNMENT**