

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, October 8, 2024, 3:30 PM

FSUS STEAM Innovation Room

Members Present

Darryl Marshall, Chair; Carlos Villa, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Jimmy Cole; Gillian Gregory; Dr. Jimmie Davis; 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

Megan Brink, Principal; Sean Pittman, Pittman Law Group; Robert Prater, IT Director; Anthony Robinson, Athletic Director; Brad Rohrer, Chief Financial Officer, FSUS; Suzanne Wilkinson, Principal; Opal McKinney Williams, Board Counsel

Call to Order and Approval of Agenda

Chair Marshall called the meeting to order at 5:16 PM. Dr. Small requested action on Policy 9.30 be removed from the agenda. Mr. Cole moved the approval of the agenda as amended. The motion was seconded by Dr. Bobo and passed without objection.

Approval of Minutes

Mr. Cole moved approval of the minutes from the 9/10/24 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Consent Agenda

Ms. Gregory moved approval of the following consent agenda items as presented during the workshop:

- SSRA Submitted & District Best Practices
- Quarterly Safety Compliance Notice

The motion was seconded by Dr. Bobo and passed without objection.

Policy Committee

Ms. Brink presented the following policies for second reading:

- 3.47 – Animals on Campus
- 9.30 – Use of Facilities
- 9.40 – Advertising in Schools

The policies were accepted for second reading.

Dr. Park-Gaghan moved the approval of Policy 3.40, Safe and Secure Schools. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Bowden moved the approval of Policy 4.22, Educational Materials. The motion was seconded by Ms. Gregory and passed without objection.

Mr. Villa moved the approval of Policy 4.24, AI Acceptable Use. The motion was seconded by Dr. Bobo and passed without objection.

Mr. Villa moved the approval of Policy 5.30, Student Control. The motion was seconded by Mr. Cole and passed without objection.

Dr. Davis moved the approval of Policy 5.341, Use of Time-Out, Seclusion, and Physical Restraint for Students with Disabilities. The motion was seconded by Dr. Bowden and passed without objection.

Dr. Davis moved the approval of Policy 8.10, Safety. The motion was seconded by Mr. Villa and passed without objection.

Action on Items for Discussion and Consideration

Ms. Perkins moved the school make a payment of \$8,075.20 to Moyle Law Firm for services rendered in July, August, and the miscellaneous expense in May. The motion was seconded by Mr. Cole and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:21 PM.