

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

Tuesday, January 14, 2025, 3:30 PM

FSUS STEAM Exhibition Room

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. VISITORS & PUBLIC DISCUSSION

III. WORKSHOP ITEMS

a. Policy Updates

i. Policy 5.10 – Admissions Policy

Summary: Additional clarification language added to include FSU staff, language for unique cases for review of the President's office updated, and cap number of Presidential Seats at 15 per year.

ii. Policy 2.201 – Conflict of Interest

Summary: Creation of new policy to serve as a guide for FSUS's Board with respect to conflicts of interest and voting conflicts pursuant to Florida law pertaining to charter school governing boards.

b. Capital Improvement and Deferred Maintenance Plan

Summary: The three-year Capital Improvement and Deferred Maintenance Plan for 2025-2027 includes items based upon state and local needs assessments and input from key stakeholders. Proposed items will allow for FSUS facilities to be updated for long term use, student safety, and potential campus expansion in years to come. Proposed approval of a budget amendment for \$2 Million Dollars plus 10% contingency (\$200,000) from the existing \$9.789 Million in Unrestricted Capital Outlay dollars to begin the procurement process of proposed projects starting in January 2025.

IV. BOARD MEMBER ANNOUNCEMENTS OR NEW TOPICS

V. ADJOURNMENT