

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
January 21, 2025, 3:30 PM
FSUS STEAM Exhibition Room

- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. STUDENT PRESENTATION
 - a. Elementary Student Council
 - b. Tropicana Speech Winner
- IV. STUDENT REPORT
- V. TEACHER REPORT
- VI. APPROVAL OF MINUTES
 - a. November 12, 2024 Workshop and Meeting
 - b. January 14, 2025 Workshop
- VII. ACTION ON CONSENT AGENDA
 - a. MOU for UBA
 - b. Progression Plan Revisions
 - c. Projected Enrollment Memorandum
- VIII. ACTION ITEMS
 - a. Tentative Approval Policy Action Items
 - i. Policy 5.10 - Admissions
 - ii. Policy 2.201 – Conflict of Interest
 - b. Public Hearing and Final Adoption
 - i. Policy 7.11 - EDEP
 - ii. Policy 7.703 – Promotional Credit
 - c. Capital Improvement and Deferred Maintenance Plan
 - d. Director Search Committee Update
- IX. INFORMATIONAL ITEMS
 - a. Activity Fee Budget
- X. COMMITTEE AND STAFF REPORTS
 - a. Finance Update
 - b. Safety and Security Quarterly Report

- c. Progress Monitoring Update
- d. Policy Committee Update

XI. ATTORNEY'S BUSINESS

XII. DIRECTOR'S BUSINESS

XIII. BOARD MEMBERS' ANNOUNCEMENTS OR NEW TOPICS

- a. Board Meeting Format
- b. Board Vision Committee Chair
- c. Board Bylaws Committee Chair

XIV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XV. ADJOURNMENT