

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Meeting

Tuesday, February 11, 2025, 3:30 PM

FSUS STEAM Exhibition Room

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
 - a. January 21, 2025 Meeting**
- IV. FSU OFFICE OF AUDIT AND ADVISORY SERVICES PRESENTATION**
- V. ACTION ON CONSENT AGENDA**
 - a. Financial Statement Audit**
 - b. FEFP Audit and Response**
 - c. Department of Health Affiliation Agreement**
 - d. Directors Contract**
 - e. Long-term Subs and Out-of-field Teachers**
- VI. ACTION ITEMS**
 - a. Tentative Approval Policy Action Items**
 - i. 2.211 – Evaluation of Director**
 - ii. 4.71 – Participation of Home Education, Private School, and Virtual School Students in Extracurricular Activities**
 - iii. 5.91 – Controlled Open Enrollment Relating to Non-traditional Students**
 - iv. 6.21 – District Certificates**
 - v. 6.22 – Teaching Out-of-field**
 - b. Public Hearing and Final Adoption**
 - i. 5.10 – Admissions**
 - ii. 2.201 – Conflict of Interest**
 - c. Ratification of 2024-2025 Teacher Collective Bargaining Agreement**
 - d. Approval of STEAM Stage Curtain Project**
- VII. INFORMATIONAL ITEMS**
- VIII. COMMITTEE AND STAFF REPORTS**
 - a. Finance Update**

IX. ATTORNEY'S BUSINESS

X. DIRECTOR'S BUSINESS

- a. March Board Meeting and Workshop Dates
- b. Admin Evaluation Approved by DOE
- c. MLK Breakfast

XI. BOARD MEMBERS' ANNOUNCEMENTS/NEW TOPICS

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

XII. ADJOURNMENT