

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, November 12, 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; Dr. Toby Park-Gaghan; Amanda Grace; Katie Perkins

Members Absent

Gillian Gregory; Dr. Jimmie Davis

Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director; Samantha Nelson, Faculty Representative; Megan Nguyen, Student Representative

Staff and Guests Present

Megan Brink, Principal; Opal McKinney-Williams, Board Counsel; Robert Prater, IT Director; Anthony Robinson, Athletic Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Chair Marshall called the workshop to order at 3:31 PM and led the board in the Pledge of Allegiance.

Student Report

Ms. Nguyen offered the following updates:

- The student body is very pleased with the new stadium upgrades.
- Homecoming week events were successful and well-attended.
- Members of the SGA attended a D1 student government conference with over 400 students in attendance. They will attend another conference on 12/9/24 at the Capitol.
- SGA members will participate in the upcoming Longest Table event.
- The Dance Marathon's recent fundraiser brought in \$8,000.
- The Thespian Club will be participating in district competition.
- Model UN students participated in competition at UCF.

Policy Review

Ms. Brink presented the following policies for review:

- 5.10 – Admissions
- 7.11 – EDEP Overhead Assessment
- 7.703 – Promotional Credit

Policies 7.11 and 7.03 were accepted for first review. Policy 5.10 was referred back to the policy committee for additional edits.

Meeting Plans and Board Calendar of Items

Dr. Small suggested board workshops and meetings be held on separate days each month moving forward; the board agreed.

Dr. Small proposed the establishment of an ad hoc committee to review and propose updates to the current Bylaws; the board agreed.

Board Vision Planning

Dr. Small asked the board for items they wished to focus on in the upcoming year. Items included: strategic planning; engagement of students, teachers, parents, and community; growth management and capital improvement; and university connectivity and research.

Director Search Committee

Chair Marshall reported Ms. Gregory had worked with FSU HR to develop a position description for the FSUS Director. The draft will be forwarded to FSU HR for formal approval. Chair Marshall also reported he had met with Dean Andrew to discuss the composition of the Director Search Committee. He suggested the committee include the following members:

- Community Representative – Dr. Rosezetta Bobo
- University Representative – Jimmy Cole
- Parent Representative – Carlos Villa
- FSUS Faculty Representative – Sam Nelson
- FSUS Staff Representative – Matt McCloskey
- FSUS Student Body President – Megan Nguyen

Chair Marshall indicated Dr. Bobo would chair the committee.

Bank of America Account

Dr. Small asked the board to take action during the meeting to officially close FSUS' Bank of America account.

A+ School Funds

Dr. Small reported FSUS received \$255,596 in A+ School Recognition funds from DOE. The A+ Committee determined the funds will be divided equally among faculty and staff.

Adjournment

With no additional business, the workshop was adjourned at 5:00 PM.