

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Meeting

Tuesday, January 21, 2025 3:30 PM

FSUS STEAM Innovation Room

### Members Present

Darryl Marshall, Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Jimmy Cole; Amanda Grace; Gillian Gregory; Dr. Toby Park-Gaghan; Katie Perkins

### Members Absent

Carlos Villa, Vice Chair; Dr. Jimmie Davis

### Ex Officio Members Present

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

### Staff and Guests Present

Dr. Damon Andrew, Dean, FSU CEHHS; Megan Brink, Principal; Monica Broome, ESE Director; Kevin Helms, Dean of Discipline and School Safety Specialist; 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 and Pledge of Allegiance

Chair Marshall called the meeting to order at 3:30 PM and led the board in the Pledge of Allegiance.

### Approval of Agenda

Chair Marshall removed following items from the agenda: student report, student presentations, progress monitoring update, policy committee update, board meeting format, Board Vision Committee chair, and Board Bylaws Committee chair. The items will be addressed at a future meeting. Dr. Park-Gaghan moved the approval of the agenda as amended. The motion was seconded by Ms. Gregory and passed without objection.

### Teacher Report

Ms. Nelson offered the following updates:

- Lauren Mixon has been named FSUS' Teacher of the Year.
- The elementary and middle school Lego teams will be participating in state competition in Orlando on 2/8/25.
- The PTSA's largest fundraiser, the Boosterthon, will kickoff on 1/23/25, concluding with a fun-run the following Friday.
- Elementary art instructor Egda Claudio will debut her student-composed coloring book on 2/6/25.

### Approval of Minutes

Ms. Gregory moved approval of the minutes from the 11/12/24 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Ms. Gregory moved approval of the minutes from the 11/14/25 workshop. The motion was seconded by Dr. Bowden and passed without objection.

### Action on Consent Agenda

Ms. Gregory moved approval of the following consent agenda items: MOU for UBA, progression plan revisions, and projected enrollment memorandum. The motion was seconded by Dr. Bobo and passed without objection.

### Policy Review

Ms. Gregory moved the tentative approval of Policy 5.10 – Admissions. The motion was seconded by Dr. Bowden and passed without objection.

Ms. Grace moved the tentative approval of Policy 2.201 – Conflict of Interest. The motion was seconded by Mr. Cole and passed without objection.

Dr. Bowden moved the final adoption of Policy 7.12 – EDEP. The motion was seconded by Ms. Gregory and passed without objection.

Ms. Gregory moved the final adoption of Policy 7.703 – Promotional Credit. The motion was seconded by Dr. Bobo and passed without objection.

### Capital Improvement and Deferred Maintenance Plan

Dr. Small indicated adjustments had been made to the capital improvement and deferred maintenance plan to reflect recommendations from the prior week's board workshop. Replacement of the cafeteria tables has been moved up to 2025. The culinary renovation's estimated costs were increased to provide additional buffer. All items were sorted into the following categories: safety/security, energy, student learning, technology, and general maintenance. Ms. Grace moved approval of the capital improvement and deferred maintenance plan as presented. The motion was seconded by Dr. Bobo and passed without objection.

### Director Search Committee Update

Chair Marshall reported he had received a unanimous recommendation from the Director Search Committee for Dr. Small to become the next FSUS Director. Ms. Grace moved the acceptance of the committee's recommendation and authorization of Chair Marshall to work with Dean Andrew on salary negotiations. The motion was seconded by Ms. Gregory and passed without objection.

Dr. Bowden moved the dissolution of the Director Search Committee. The motion was seconded by Dr. Bobo and passed without objection.

### Informational Items

Dr. Small reported the activity fee budget had been posted on FSUS's website, with notification sent to all parents.

### Safety and Security Report

Mr. Helms reported the Office of Safe Schools had concluded its audit of FSUS. MOUs with FSU for reunification sites and transportation are underway.

### Attorney's Business

Ms. McKinney-Williams reported FSUS had reached a tentative agreement with the Union. The agreement will be brought to the board for approval following the Union's ratification.

### Director's Business

Dr. Small reported cracks had been discovered in a column on campus, with the damage likely caused by October's hurricane. He explained the structural integrity of the building was not impacted, and would work with FSU and the insurance company on repairs.

### Adjournment

With no additional business, the meeting was adjourned at 3:55 PM.