

# **FSUS CHARTER BOARD OF DIRECTORS MINUTES**

## **Meeting**

**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 and Approval of Agenda

Chair Marshall called the meeting to order at 5:00 PM. He added establishment of the Research and Free Service Committee, Growth Management and Capital Improvement Committee, Bylaws Committee, and Director Search Committee to the agenda. He removed tentative action on Policy 5.30, Admissions, from the agenda. He added action on the Director's position description to the agenda. Dr. Bobo moved the approval of the agenda as amended. The motion was seconded by Mr. Villa and passed without objection.

### Approval of Minutes

Mr. Villa moved approval of the minutes from the 10/8/24 workshop and meeting. The motion was seconded by Dr. Bobo and passed without objection.

Mr. Villa moved approval of the minutes from the 10/22/24 retreat. The motion was seconded by Dr. Bobo and passed without objection.

### Action on Consent Agenda

Ms. Grace moved approval of the following consent agenda items: Closure of External Bank of America Account; and A+ School Funds. The motion was seconded by Mr. Cole and passed without objection.

### Policy Review

Mr. Villa moved tentative approval of Policy 7.12, EDEP Overhead Assessment. The motion was seconded by Dr. Bobo and passed without objection.

Mr. Villa moved tentative approval of Policy 7.703, Promotional Credit. The motion was seconded by Dr. Bobo and passed without objection.

Ms. Perkins moved the adoption of Policy 3.47, Animals on Campus. The motion was seconded by Ms. Grace and passed without objection.

Dr. Bowden moved the adoption of Policy 9.30, Use of Facilities. The motion was seconded by Mr. Cole and passed without objection.

Mr. Villa moved the adoption of Policy 9.40, Advertising in Schools. The motion was seconded by Dr. Bowden and passed without objection.

### Establishment of Ad Hoc Committees

Dr. Park-Gaghan moved the establishment of the Research and Free Service Committee. The motion was seconded by Mr. Cole and passed without objection.

Mr. Villa moved the establishment of the Growth Management and Capital Improvement Committee. The motion was seconded by Ms. Grace and passed without objection.

Ms. Grace moved the approval of the FSUS Director's position description and the establishment of the Director Search Committee. The motion was seconded by Mr. Cole and passed without objection.

Dr. Bowden moved the establishment of the Bylaws Committee. The motion was seconded by Dr. Bobo and passed without objection.

### Board Directory

Dr. Small distributed a draft board directory. He asked members to let Ms. Wasson know if corrections are needed.

### Professional Learning Plan

Dr. Small reported the renewal of the school's professional development platform had been approved by DOE.

### Stadium Expense Update

Dr. Small reported an additional \$6,000 in sod had been required. The project remained within budget.

### FTE Survey Report

Dr. Small reported the second of five FTE surveys had been completed.

### Principal Evaluations

Dr. Small reported he had completed evaluations of both principals. The evaluation instrument is outdated and undergoing updates; the plans for an improved evaluation process have been submitted to DOE. Staff is working to build evaluations for academic deans and district-based positions.

### Athletic Update

Coach Robinson introduced new Assistant Athletic Director Carrie Tolson. Ms. Tolson will be taking over Middle School sports and assisting with compliance.

### Finance Committee

Mr. Rohrer reported additional information regarding the standings of the school's bond and debt service will be brought to the board in the new year. He reported the financial health of Lunch Services and EDEP had improved.

### Safety and Security

Dr. Small reported safety inspectors had examined the school in October. There were no findings.

### Attorney's Business

Ms. McKinney-Williams a complaint had been received from a parent related to admission/withdrawal of admission. Mediation has been scheduled for the following week.

Ms. McKinney-Williams reported the FSUS Union had been reestablished, and bargaining will begin soon. A closed session will be scheduled for December for the board to discuss bargaining points.

### Adjournment

With no additional business, the meeting was adjourned at 5:37 PM.