

# FSUS CHARTER BOARD OF DIRECTORS MINUTES

## Workshop

Tuesday, January 14, 2025, 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. Jimmie Davis; Dr. Toby Park-Gaghan; Amanda Grace; Gillian Gregory; Katie Perkins

### Members Absent

None.

### Ex Officio Members Present

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

### Staff and Guests Present

Dr. Damon Andrew, Dean, FSU COE; Megan Brink, Principal; Monica Broome, ESE Director; 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

### Call to Order

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

### Student Report

Ms. Nguyen offered the following updates:

- SGA will be hosting Rebound Week during the last week of January. Activities will include dress-up days, a teacher/student basketball game, and dance.
- Members of the SGA attended a D1 student government conference at the Capitol.
- SGA members conducted campus tours for the Director position's finalists.

### Policy Review

Dr. Small presented the following policies for review:

- 5.10 – Admissions
- 2.201 – Conflict of Interest

Adjustments were made to Policy 5.10 regarding Presidential appointments to provide flexibility for the President, while ensuring the school's needs are met. Policy 2.201 was amended to replace "he or she" with "they" throughout. Ms. McKinney-Williams reported the disclosure form referenced in the policy would be available for the board's review the following week.

### Capital Improvement and Deferred Maintenance Plan

Dr. Small presented a three-year capital improvement and deferred maintenance plan.

Proposed items were as follows:

- 2005: Elementary art room renovation, Baseball/Softball Complex upgrades, safety fencing for the practice field, track safety work, Culinary room renovations, playground safety renovation, building painting, parking lot resurfacing, stage curtain installation, gutter replacement, roof shingle replacement Phase 1 (Building 9 – Cafeteria).
- 2026: Roof shingle replacement Phase 2 (Building 5/6 – Elementary), LED lighting upgrades Phase 1, all-sports entrance gate, gym lobby flooring, building painting Phase 2 (interior classroom walls)
- 2027: Roof shingle replacement phase 3 (Building 7 – library), LED lighting upgrades Phase 2, athletic camera and data, auditorium sound and acoustics, cafeteria table and fixtures.

Dr. Small indicated he had been working with FSU Facilities on project timelines.

Approximately \$2M in tentative budget approvals will be needed to begin the projects scheduled for this Spring. Dr. Davis asked for the listed items to be identified as either critical safety needs, end-of-lifecycle replacements, or cosmetic improvements. Mr. Cole and Ms. Grace suggested a specialty design for the sports complex gateway, rather than the planned canopy. Dr. Bobo suggested the school approach FSUS alumni for sponsorship of specific projects, such as the cafeteria table replacement.

### Enrollment Increase

Dr. Small presented a draft memo to increase the school's enrollment to 1870 for School year 25-26. He explained current enrollment was not in agreement with what is outlined in the Charter. Per 1002.331 (F.S.), FSUS can request an increase to capacity that exceeds the Charter but remains within the facility's capacity. The proposed increase keeps enrollment within the DOE-identified facility capacity and class-size requirements. Ms. McKinney-Williams indicated the Charter will be revised to correct enrollment capacity, but as there are other provisions within the Charter that need to be discussed, the memo was required to prepare the school for enrollment requests beginning 3/1/25.

### Adjournment

With no additional business, the workshop was adjourned at 4:53 PM.