

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Executive Session

Monday, December 2, 2024, 1:00 PM

FSUS STEAM Innovation Room

Members Present

Darryl Marshall, Chair; Carlos Villa, Vice Chair; Dr. Brandon Bowden; Jimmy Cole; Amanda Grace; Gillian Gregory;

Members Absent

Dr. Rosezetta Bobo; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Katie Perkins

Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director

Staff and Guests Present

Opal McKinney-Williams, Board Counsel; Kate Wasson, Board Clerk

Call to Order

Chair Marshall called the meeting to order at 1:20 PM.

Collective Bargaining

The board met to review the Interim Director's proposals for this year's collective bargaining season. Initial discussions with the UFF will begin 12/4/24. Areas proposed for moderation are: Article 6, Professional Assignments and Working Conditions; Article 28, Leaves; and Article 17, Compensation.

Adjournment

With no additional information, the meeting was adjourned at 3:10 PM.