

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Meeting
Tuesday, March 18, 2025, 3:30 PM
FSUS Auditorium

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT**
- IV. ATHLETICS SPOTLIGHT PRESENTATION**
- V. TEACHER REPORT**
- VI. APPROVAL OF MINUTES**
 - a. February 18, 2025 Workshop**
 - b. February 18, 2025 Board Meeting**
- VII. ACTION ON CONSENT AGENDA**
 - a. District ELL Plan**
 - b. Aramark Renewal for Food Services**
 - c. Florida Inventory of School Houses (FISH) Certification**
 - d. Administrative Discretionary Increases**
 - e. Cafeteria Roof Replacement Final Budget Approval**
- VIII. ACTION ITEMS**
 - a. Tentative Approval Policy Action Items**
 - i. 7.70 – Procurement and Purchasing**
 - b. Public Hearing and Final Adoption**
 - i. 2.211 – Evaluation of Director**
 - ii. 4.71 – Participation of Home Education, Private School, and Virtual School Students in Extracurricular Activities**
 - iii. 5.91 – Controlled Open Enrollment Relating to Non-traditional Students**
 - iv. 6.21 – District Certificates**
 - v. 6.22 – Teaching Out-of-field**
 - c. Directors Evaluation Tool**
- IX. INFORMATIONAL ITEMS**
 - a. Letter of Assurances on Bond Assurance**
 - b. Best Practices for Inclusive Education**
 - c. Sunbiz Registered Agent Annual Report**
 - d. Envista Forensics Report and Insurance Claim for Building 4**
 - e. Football Stadium Final Completion Notice**
 - f. DOE Plan Approvals – Small**
 - i. Athletic Coaching Endorsement**
 - ii. Gifted Endorsement**

iii. ESOL Endorsement

X. COMMITTEE AND STAFF REPORTS

- a. Finance Update and Timeline for Tentative Budget**
- b. Capital Improvement Updates**

XI. ATTORNEY'S BUSINESS

XII. DIRECTORS BUSINESS

- a. Charter Agreement and Renewal Workshop**
- b. Live Healthy Initiative and Legislative Updates**
- c. Collective Bargaining Update**
- d. Board Meeting and Committee Meeting Format**

XIII. BOARD MEMBERS' ANNOUNCEMENTS OR NEW TOPICS

Chair Marshall

- a. Board Member Applications for Board Seats**

Article 4 – Section 3

The Board is empowered to create a Nominating Committee to recommend appointments to the Board. A majority of the Nominating Committee shall consist of Board members. The Nominating Committee shall solicit interested candidates representing the demography of the school. Candidates shall provide a Letter of Application, including biographical and professional information, to the Nominating Committee. Upon review the Nominating Committee shall recommend a slate of candidates for consideration as voting members no later than May 1 of each year.

XIV. Adjournment