

# **FSUS CHARTER BOARD OF DIRECTORS MINUTES**

## **Meeting**

**Tuesday, February 11, 2025, 4:30 PM**

**FSUS STEAM Innovation Room**

### Members Present

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

### Members Absent

Dr. Jimmie Davis; Katie Perkins

### 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; Monica Broome, ESE Director; Opal McKinney-Williams, Board Counsel; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkenson, Principal

### Call to Order and Approval of Agenda

Chair Marshall called the meeting to order at 4:14 PM. Item XI.a, Board Meeting Format, was removed from the agenda. Mr. Villa moved the approval of the agenda as amended. The motion was seconded by Dr. Bobo and passed without objection.

### Approval of Minutes

Ms. Gregory moved approval of the minutes from the 1/21/25 meeting. The motion was seconded by Dr. Bowden and passed without objection.

### Presentation: FSU Office of Audit Services

FSU's Chief Audit Officer Undra Baldwin presented on the upcoming second phase of the FSUS audit. This phase will focus on HR, payroll, grants, land gift agreements, and will include a risk assessment. Fieldwork will begin on 2/17/25, with the close-out meeting scheduled for 4/7/25, the draft report distributed on 4/14/25, the management response due by 4/21/25, and the final report issued on 5/5/25. Updates on remediation efforts for Phase 1 will be provided in June.

### Action on Consent Agenda

Dr. Bowden moved approval of the following consent agenda items: Financial Statement audit, FEFP Audit and Response, Department of Health Affiliation Agreement,

Director's Contract, and Long-term Subs and Out-of-field Teachers. The motion was seconded by Dr. Bobo and passed without objection.

#### Policy Review

Dr. Bowden moved tentative approval of Policy 2.211, Evaluation of Director. The motion was seconded by Dr. Bowden and passed without objection.

Mr. Villa moved tentative approval of Policy 4.71, Participation of Home Education, Private School, and Virtual School Students in Extracurricular Activities. The motion was seconded by Ms. Gregory and passed without objection.

Ms. Grace moved tentative approval of Policy 5.91, Controlled Open Enrollment Relating to Non-traditional Students. The motion was seconded by Ms. Gregory and passed without objection.

Mr. Villa moved tentative approval of Policy 6.21, District Certificates. The motion was seconded by Ms. Gregory and passed without objection.

Mr. Villa moved tentative approval of Policy 6.22, Teaching Out-of-field. The motion was seconded by Ms. Gregory and passed without objection.

Dr. Bobo moved the adoption of Policy 5.10, Admissions. The motion was seconded by Mr. Villa and passed without objection.

Ms. Grace moved the adoption of Policy 2.201, Conflict of Interest. The motion was seconded by Dr. Bobo and passed without objection.

#### 2024-2025 Teacher Collective Bargaining Agreement

Dr. Bobo moved the ratification of the 2024-2025 Collective Bargaining Agreement. The motion was seconded by Mr. Villa and passed without objection.

#### STEAM Curtain Project

Ms. Grace moved the approval of the STEAM stage curtain project. The motion was seconded by Mr. Villa and passed without objection.

#### Finance Update

Mr. Rohrer reported the financial statements distributed did not reflect the Collective Bargaining Agreement; the retroactive increases will be reflected in the 3/31/25 financial reports. He also reported the gym roof project had been completed and came in approximately \$39K under budget.

#### Director's Business

Dr. Small offered the following updates:

- The March board meeting date will be moved to 3/18/25 to accommodate Spring Break.
- The annual administration evaluation was approved by DOE. The tool will be utilized with the principals and district staff. A mid-year review of all district-level employees will be conducted as well.
- FSUS had several students recognized at this year's MLK Dreamers and Doers banquet, hosted through the NAACP and LCS.

- FSUS has been unable to reach an agreement with the City to continue use of the Four Oaks Park for volleyball practice. Staff is in discussions with John Paul II High School to determine if their courts can be utilized.
- Communication has been received from the Dean regarding increasing enrollment; the Charter is being examined to determine if additional items require board review.

#### Establishment of Board Vision and Bylaws Committee

Chair Marshall asked for a motion to establish the Board Vision and Bylaws Committee, to be comprised of the executive officers and Dr. Bowden, and chaired by Ms. Perkins. Dr. Bobo moved the establishment of the committee as described. The motion was seconded by Dr. Bowden and passed without objection.

#### Adjournment

With no additional business, the meeting was adjourned at 5:10 PM.