

FSUS CHARTER BOARD OF DIRECTORS
AGENDA

Meeting

Tuesday, April 8, 2025, 3:30 PM

FSUS STEAM Exhibition Room

- I.** CALL TO ORDER & APPROVAL OF AGENDA
- II.** VISITORS & PUBLIC DISCUSSION
- III.** TEACHER REPORT
- IV.** APPROVAL OR MINUTES
 - a.** MARCH 18, 2025 BOARD MEETING
- V.** ACTION ON CONSENT AGENDA
 - a.** Public Hearing and Final Adoption
 - i.** 7.70 Procurement and Purchasing
- VI.** ACTION ITEMS
 - a.** First Amendment to The 2015 Renewal and Amendment of Charter Between
Florida State University and The Florida State University Schools, Inc.
- VII.** INFORMATIONAL ITEMS
 - a.** Conflict of Interest Acknowledgement Form
- VIII.** COMMITTEE AND STAFF REPORTS
 - a.** Nominating Committee Update
 - b.** Bylaws and Vision Committee Update
- IX.** ATTORNEY’S BUSINESS
- X.** DIRECTORS BUSINESS
 - a.** Dual Enrollment Articulation with FSU
 - b.** Board Meeting Schedule
- XI.** BOARD MEMBERS’ ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- XII.** OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- XIII.** ADJOURNMENT