FSUS CHARTER BOARD OF DIRECTORS AGENDA

Meeting Tuesday, May 13, 2025, 3:30 PM FSUS STEAM Exhibition Room

- I. CALL TO ORDER & APPROVAL OF AGENDA
- II. VISITORS & PUBLIC DISCUSSION
- III. STUDENT REPORT
- IV. SPECIAL RECOGNITION PRESENTATIONS
 - a. Project ADAM Heart Safe School Designation Westphal
 - **b.** DOE Student Perfect Scores Brink
- V. TEACHER REPORT
- VI. APPROVAL OF MINUTES
 - a. April 8, 2025 Board Workshop
 - b. April 8, 2025 Board Meeting

VII. ACTION ON CONSENT AGENDA

- a. School Safety Quarterly Report
- **b.** Leon County Schools through Lively Technical College Dual Enrollment Articulation Agreement
- c. Tallahassee State College Career Pathway Articulation Agreement
- d. Florida A&M University Articulation Agreement
- e. HR Personnel Summary for Spring 2025

VIII. COMMITTEE AND STAFF REPORTS

- a. Facilities and Capital Improvement Updates
- **b.** Finance and Accounting Update

IX. ACTION ITEMS

- a. Board Bylaws and Vision Committee Action on Amendments to Bylaws
- **b.** Nominating Committee Recommendation Action on New/Reappointed Members
- c. Student Progression Plan amendment for Weighted GPA (p.37)
- d. Directors Evaluation Discussion and Action
- e. Activity Fee Schedule Proposal Action
- f. Financial Audit Firm Action
- g. Playground Resurfacing Project
- h. FSU School of Nursing Affliation Agreement

X. INFORMATIONAL ITEMS

- a. Facility Use and Rental Quarterly Report
- **b.** Purchasing and Procurement Quarterly Report

XI. ATTORNEY'S BUSINESS

XII. DIRECTORS BUSINESS

- a. Workforce Capitalization Incentive Grant Concept Proposal
- b. Board Meeting Retreat and Board Meeting
 - i. Day 1 Board Retreat June 23rd from 9am 3pm
 - ii. Day 2 Board Meeting June 24th from 9am 12pm
- XIII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- XIV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- XV. ADJOURNMENT