



# Board Retreat Agenda

## June 23, 2025 – Day 1



- 9:00am** Breakfast Refreshments and Sign-In Media Center
- 9:30am** Welcome and Overview of Logistics
- 9:45am** Role of the Board and Governance  
Responsibilities of the Board  
FSUS Way of Work  
*Attorney Opal McKinney-Williams, Board Counsel*
- 10:45am** Operational and HR Audit Updates  
*Undra Baldwin, FSU Chief Auditor*
- 11:30am** Facilities and Capital Improvement Updates
- 12:00pm** **Noon Break and Lunch Transition**
- 12:15pm** **Lunch Provided**
- 12:45pm** District Performance Update and Draft Goals  
District Research Update  
*Mrs. Susan Wilkinson, K-8 Principal*  
*Dr. Megan Crombie, Director of Data and Research*
- 1:45pm** Legislative Updates  
*Dr. Christopher Small, Director*
- 2:00pm** FSUS Bylaws and Board Vision Planning  
*Katie Perkins, Chair*  
*Dr. Christopher Small, Director*
- 3:00pm** **Closing and Dismissal**



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## June 24, 2025 – Day 2



9:00 Board Meeting

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. APPROVAL OF MINUTES**
  - a. May 13, 2025 Board Meeting
- IV. ACTION ON CONSENT AGENDA**
  - a. Florida State University Articulation Agreement
  - b. HR Personnel Action Appointments
  - c. Board Meeting Calendar
  - d. FTE Update – Survey 3
  - e. Comprehensive District Reading Plan
  - f. Special Needs Shelter Cooperative Agreement
- V. ACTION ITEMS**
  - a. Board Bylaws and Vision Committee Action on Amendments to Bylaws
  - b. Board Bylaws and Vision Committee Action on Vision Plan
  - c. Election of Board Officers
  - d. DOE Survey & Recommendations Report
  - e. Research Fee Memorandum
  - f. Directors Final Evaluation and Reappointment
  - g. Fortify Florida Crime Watch Action Item
  - h. Promotion Recommendations to Assistant Professor
  - i. Playground Resurfacing Project Final Budget Approval
  - j. Tentative Adoption of 2025-2026 Preliminary Budget
  - k. Renewal of Legal Counsel Contracted Services

**VI. INFORMATIONAL ITEMS**

- a.** Promotional Credit Annual Report

**VII. ATTORNEY'S BUSINESS**

**VIII. DIRECTORS BUSINESS**

**IX. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION**

**X. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**

**XI. ADJOURNMENT**