

**FSUS CHARTER BOARD OF DIRECTORS
AGENDA**

Board Meeting

Tuesday, August 19, 2025, 3:30 PM

FSUS STEAM Exhibition Room

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT** – Camille Neff
- IV. TEACHER REPORT** – Lauren Mixon
- V. APPROVAL OF MINUTES**
 - a. June 23, 2025 Retreat
 - b. June 24, 2025 Meeting
 - c. July 28, 2025 Special Call Meeting
- VI. ACTION ON CONSENT AGENDA**
 - a. HR Personnel Action Appointments
 - b. 2025-26 Testing Calendars
- VII. ACTION ITEMS**
 - a. Tentative Approval Policy Action Items
 - i.** Policy 3.40 - Safe and Secure Schools
 - ii.** Policy 3.53 – Branding Policy
 - iii.** Policy 5.32 - Zero Tolerance for School Related Crimes
 - iv.** Policy 6.21 – District Certificates
 - b. 2025-26 Code of Conduct
 - c. 2025-26 Student Progression Plan
 - d. School Security Risk Assessment – Exempt document
- VIII. INFORMATIONAL ITEMS**
 - a. Campus Safety Tests Completed
 - b. English Language Learner (ELL) Plan Approved by DOE
 - c. Local Education Agency (LEA) Designation Approved by DOE
 - d. Comprehensive Coordinated Early Intervention Services (CCEIS) – No Findings of non-compliance
 - e. Annual Board Trainings Completed
- IX. COMMITTEE AND STAFF REPORTS**

- a. Finance Committee Updates
- b. Data and Research Updates
- c. Athletics Update

X. ATTORNEY'S BUSINESS

XI. DIRECTOR'S BUSINESS

XII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

XIII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

- a. Appointment of Board Parent Representative
- b. Appointment of Policy Committee Members
- c. Appointment of Finance Committee Members
- d. Appointment of Nominating Committee
- e. Appointment of Research Representative

XIV. ADJOURNMENT