

FSUS CHARTER BOARD OF DIRECTORS
AGENDA
Board Meeting
Tuesday, January 13, 2026, 3:30 PM
FSUS Exhibition Room

- I. CALL TO ORDER & APPROVAL OF AGENDA**
- II. VISITORS & PUBLIC DISCUSSION**
- III. STUDENT REPORT** – Camille Neff
- IV. STUDENT AP RESEARCH SPOTLIGHT REPORT** – Megan Crombie
- V. TEACHER REPORT** – Lauren Mixon
- VI. APPROVAL OF MINUTES**
 - a. November 18, 2025 Board Meeting
- VII. CONSENT AGENDA ITEMS**
 - a. Fall 2025 HR Personnel Actions
 - b. Quarterly Safety Inspection Memo
- VIII. ACTION ITEMS**
 - a. Final Approval Policy Action Items
 - i.** Policy 2.18 – Respect and Civility in School or District Offices
 - ii.** Policy 5.321 – Bullying and Harrassment
 - iii.** Policy 3.50 – Public Information and Inspection of Records
 - iv.** Policy 3.51 – Copying of Public Records
 - b. Tentative Approval Policy Action Items
 - i.** Policy 5.70 – Student Records
 - ii.** Policy 5.71 – Directory Information (Repeal)
 - iii.** Policy 5.711 – Parental Access to Information
 - iv.** Policy 5.10 – Admissions Policy
 - c. Independent Annual Fiscal Audit Report & Letter to Board (p.28)
 - d. Administrative Discretionary Salary Increase
 - e. Land Donation Update

IX. INFORMATIONAL ITEMS

- a. Perkins CTE Audit Preliminary Report
- b. Ancient Artifacts of Living Cells Grant Award Partnership
- c. A+ Allocation Distribution Plan Memo
- d. Enrollment Update
- e. Spring Intern List

X. COMMITTEE AND STAFF REPORTS

- a. Finance Committee Updates
- b. Research Committee Report
- c. Facilities and Capital Improvement Update
- d. Board Committee Reports

XI. ATTORNEY'S BUSINESS

XII. DIRECTOR'S BUSINESS

XIII. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION

XIV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XV. ADJOURNMENT