

**FSUS Charter Board of Directors
Agenda
Board Meeting
Tuesday, May 12, 2026 at 3:30pm
FSUS Exhibition Room**

- I. CALL TO ORDER AND PLEGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. VISITORS AND PUBLIC DISCUSSION**
- IV. STUDENT SPOTLIGHT** – Career and Technical Education Spotlight – Ruth Bickel
- V. STUDENT REPORT** – Cameille Neff, Student Body President
- VI. TEACHER REPORT** – Lauren Mixon, Teacher of the Year
- VII. APPROVAL OF MINUTES**
 - a. April 14, 2026 Board Meeting

- VIII. CONSENT AGENDA:**

- IX. ACTION ITEMS**
 - a. 2026-2027 Code of Conduct Updates
 - b. Approval of Financial Audit Firm for Fiscal Year 2026
 - c. Ronnie Harrison Facility Use Request
 - d. Approval of Nomination Committee Recommendations
 - e. Directors Evaluation Discussion and Action
 - f. FHSAA Membership Renewal

- X. INFORMATIONAL ITEMS**
 - a. Facility Use and Rental Quarterly Report
 - b. ESOL Add-on Endorsement

- XI. COMMITTEE AND STAFF REPORTS**
 - a. Budget and Finance Committee Updates
 - b. Data and Research Updates
 - c. Other Board Committee Reports

XII. ATTORNEY'S BUSINESS

XIII. DIRECTORS BUSINESS

- a. Board Meeting Retreat and Board Meeting
 - i. Content Feedback
 - ii. Day 1 Board Retreat – July 14th (9am – 12pm)
 - iii. Day 2 Board Retreat – July 15th (9am – 12pm)

**XIV. BOARD MEMBERS' ANNOUNCEMENTS/REQUEST FOR
INFORMATION**

XV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION

XVI. ADJOURNMENT