

**FSUS Charter Board of Directors
Agenda
Board Meeting
Tuesday, August 18, 2026 at 3:30pm
FSUS Exhibition Room**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. VISITORS AND PUBLIC DISCUSSION

- a. Abby Stephens – Senior Swabs

IV. STUDENT REPORT – Addison Mayernick, Student Body President

V. TEACHER REPORT – Nick Brown, FSUS Teacher of the Year

VI. APPROVAL OF MINUTES

- a. August 3, 2026 Special Call Board Meeting

VII. CONSENT AGENDA:

- a. Youth Mental Health Assistance Allocation Plan
- b. FSU ALEC Center Service Agreement
- c. Comprehensive Educational Reading Plan

VIII. ACTION ITEMS

- a. Tentative Approval Policy Action Items
 - i. Policy 9.10 – Parent Organizations, Booster Clubs, and School Support Groups
- b. Final Approval Policy Action Items
 - i. Policy 8.64 – Bring your own device
- c. 2026-2029 Collective Bargaining Agreement

IX. INFORMATIONAL ITEMS

- a. Comprehensive Early Intervening Services Notification
- b. Updated School Grading Scale for 26-27
- c. Quarterly report of expenses over \$50,000
- d. 2026-27 Testing Calendars

- X. COMMITTEE APPOINTMENTS**
- XI. ATTORNEY'S BUSINESS**
- XII. DIRECTORS BUSINESS**
- XIII. BOARD MEMBERS' ANNOUNCEMENTS/REQUEST FOR
INFORMATION**
- XIV. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION**
- XV. ADJOURNMENT**