

FSUS CHARTER BOARD OF DIRECTORS MINUTES

**Special Meeting
Monday, August 3, 2026, 9:00 AM
FSUS STEAM Exhibition Room**

Members Present: Dr. Rosezetta Bobo, Vice Chair; Dr. Brandon Bowden; Jimmy Cole; Doug Cooke; Dr. Jimmie Davis; Jenn Garye; Amanda Grace; Dr. Laurel Harbin; Katie Perkins

Members Absent: Darryl Marshall, Chair; Kerry Drew

Ex-officio Members Present: Dr. Christopher Small, Executive Director; Nicholas Brown, Faculty Representative

Staff and Guests Present: Megan Brink, Principal; Opal McKinney-Williams, Board Counsel; Anthony Robinson, Athletics Director; Brad Rohrer, Chief Financial Officer; Pock'o Vause, Director of Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Dr. Bobo called the meeting to order at 9:07 AM and led the board in the Pledge of Allegiance. Dr. Bowden moved the approval of the agenda. The motion was seconded by Ms. Grace and passed without objection.

Approval of Minutes

Dr. Bowden moved the approval of the 7/15/26 Annual Corporate Meeting minutes. The motion was seconded by Mr. Cole and passed without objection. Dr. Bowden moved the approval of the 7/15/26 Board Meeting minutes. The motion was seconded by Mr. Cole and passed without objection.

Action Items

Ms. Brink presented the 2026-2027 Code of Conduct, which included the incorporation of the board's feedback from the Retreat. Ms. Garye moved the approval of the Code of Conduct as presented. The motion was seconded by Mr. Cole and passed without objection.

The Board discussed Policy 9.10, Parent Organizations, Booster Clubs, and School Support Groups. Following minor edits, Dr. Bobo moved the tentative approval of Policy 9.10, Parent Organizations, Booster Clubs, and School Support Groups. The motion was seconded by Ms. Garye and passed without objection.

Dr. Bowden moved the tentative approval of Policy 8.64, Bring Your Own Device. The motion was seconded by Ms. Perkins and passed without objection.

Informational Items

Dr. Small introduced new Faculty Representative and Teacher of the Year, Nic Brown. Dr. Small reported the board meeting calendar had been revised to move the March 9, 2027 board meeting to March 2, 2027 to avoid conflict with FSU Day at the Capitol.

Attorney's Report

Ms. McKinney-Williams reported collective bargaining negotiations had concluded, and the school had reached a tentative agreement with the union. All 29 articles will be presented to the Board at the August 18, 2026 meeting for final approval.

Director's Report

Dr. Small reported numerous back-to-school activities had been planned for the first day of the 2026-2027 school year on August 10, 2027.

Adjournment

With no further business, the meeting was adjourned at 10:27 AM.