

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, January 11, 2022, 5:30 PM
Room 4-154 A&B, Middle School Lecture Hall

Members Present: Carlos Villa, Chair; Tisha Keller, Vice Chair; Dr. Brandon Bowden; Dr. Jimmie Davis; Judd Enfinger; Dr. Ruth Storm

Members Absent: Dr. Rosezetta Bobo; Elizabeth Croney; Darryl Marshall; Dr. Sara Scott Shields

Ex Officio Members Present: Dr. Stacy Chambers, Director; Carolyn Daniels, Faculty Representative; Alyssa Pumariega, Student Representative

Staff & Guests Present: Monica Broome, ESE Director; William Christie; Jon Moyle, Board Counsel; Robert Prater, IT Director; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk

Call to Order and Approval of Agenda

Chair Villa called the meeting to order at 5:49 PM. He added item 6.a., Approval of Promotions, to the agenda. Mr. Enfinger moved approval of the agenda as amended. The motion was seconded by Ms. Keller and passed without objection.

Approval of Minutes

Mr. Enfinger moved approval of the minutes from the 12/14/21 workshop and meeting. The motion was seconded by Ms. Keller and passed without objection.

Promotion Approval

Dr. Davis moved approval of the following promotions:

- Promotion from University School Instructor to University School Assistant Professor: Susan Cragg; Kevin Helms; Jamie Lovel; Deborah Whetstone
- Promotion from University School Assistant Professor to University School Associate Professor: Danielle Kerr

The motion was seconded by Mr. Enfinger and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 5:52 PM.