

**FSUS CHARTER BOARD OF DIRECTORS  
MINUTES**

**Workshop**

**Tuesday, February 8, 2022, 3:30 PM  
Room 4-154 A&B, Middle School Lecture Hall**

**Members Present:** Carlos Villa, Chair; Dr. Brandon Bowden; Dr. Jimmie Davis; Darryl Marshal; Dr. Sara Scott Shields; Dr. Ruth Storm

**Members Absent:** Dr. Rosezetta Bobo; Elizabeth Croney; Judd Enfinger; Tisha Keller;

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

**Staff & Guests Present:** Dr. Damon Andrew, Dean, FSU COE; William Christie; Jon Moyle, Board Counsel; Robert Prater, IT Director; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk

**Call to Order**

Chair Villa called the meeting to order at 3:41 PM and led the board in the Pledge of Allegiance.

**Student Report**

Ms. Pumariega offered the following updates:

- Candygrams are being sold for Valentine's Day;
- The Dance Marathon will take place on 2/26/22 from 5:00 PM – 10:00 PM;
- Spring Carnival is scheduled for 3/11/22;
- The boys basketball team is participating in playoffs and the girls team is participating in the district championships; and
- A pep rally featuring a student/teacher basketball game was organized by the Sophomore class and held during Rebound Week.

**Finance Committee**

Mr. Taylor presented the 1/31/22 budget summary. All departments reflected positive balances.

**Policy Committee**

Dr. Chambers reported the policy committee did not meet in February.

### Attorney's Business

Mr. Moyle reported he had reviewed several third-party contracts for the school, reviewed the weapons policy, assisted with a staff disciplinary matter, and worked with FSU legal on a potential amendment to the charter agreement to more accurately depict the student population.

### Director's Business

Dr. Chambers presented the district English Language Learners (ELL) plan, which outlines the procedures for identifying ELL students and monitoring their progress with both families and teachers.

Dr. Chambers reported the school had achieved a 100% graduation rate and was in the top 5-6 percent for all student data assessments. Deans continue to run data every two weeks to ensure students are meeting their progress goals.

Dr. Chambers reported she would be distributing a parent support survey related to mental health, student wellness, and academic support. The school will be expanding its ASPIRE program in partnership with FSU. Approved ARP funds will be used to add a mental health professional to the school's staff.

Board members received a copy of the student-designed coloring book, "Color a Better World: Heroes in our Community". Dr. Chambers reported 49 students contributed to the book and participated in a book signing attended by first responders.

In response to questions from the February board meeting regarding the timing and approval of the campus expansion plans, Dr. Chambers reported Ms. Wasson had compiled a summary and timeline that will be distributed to the board and included with the workshop minutes.

### Adjournment

With no additional business, the meeting was adjourned at 4:04 PM.