

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Meeting

**Tuesday, February 8, 2022, 5:30 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 and Approval of Agenda

Chair Villa called the meeting to order at 4:04 PM. Mr. Marshall moved the approval of the agenda as presented. The motion was seconded by Dr. Davis and passed without objection.

Approval of Minutes

Mr. Marshall moved approval of the minutes from the 1/11/22 workshop and meeting. The motion was seconded by Dr. Davis and passed without objection.

Director's Business

Dr. Storm moved approval of the ELL Plan as presented during the workshop. The motion was seconded by Mr. Marshall and passed without objection.

Other Business

Chair Villa appointed Dr. Storm as Chair of the Nominating Committee. Dr. Bowden and Mr. Marshall volunteered to serve on the committee.

Adjournment

With no additional business, the meeting was adjourned at 4:08 PM.