

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, March 8, 2022, 3:30 PM

Room 4-154 A&B, Middle School Lecture Hall

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

Members Absent: Elizabeth Croney; Darryl Marshal; Dr. Sara Scott Shields;

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; Monica Broome, Director of Exceptional Student Education; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

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

Guests and Recognitions

Ms. Wilkinson presented certificates to FSUS students who received perfect FSA and EOC scores. The board congratulated the students on their achievements.

Mr. Williams-Clark presented on the work of the Building Incredible Generations (B.I.G.) program, established by FSUS 2021 graduate Asia Alexander and now led by FSUS Senior Nia Terry. The program focuses on celebrating cultural heritage and promoting inclusivity. Events coordinated by B.I.G. over the past school year included Spanish Heritage Month and Black History Month, both of which included food, performances, and other student projects.

Student Report

Ms. Pumariega offered the following updates:

- Dance Marathon was held on 2/26/22 and raised \$50K;
- The girls basketball team has reached the final four in state competition;
- The boys basketball team were named state champions. A celebratory parade has been scheduled; and
- Spring Carnival has been postponed to April.

Finance Committee

Mr. Enfinger reported the committee did not meet in March. Mr. Taylor presented the 2/28/22 budget summary. All departments reflected positive balances.

Policy Committee

Ms. Keller reported the policy committee did not meet in March.

Nominating Committee

Dr. Storm reported committee member Marshall did not realize he was eligible for reappointment and has resigned from the committee so he may reapply. An additional member will need to be appointed during the action portion of the meeting.

Attorney's Business

Mr. Moyle reported he had been in discussions with FSU regarding possible revisions to the charter that would increase the number of students to 1900. He indicated the board will receive a draft of the proposed revisions for approval at a later date.

Director's Business

Dr. Chambers reported the school continues to move towards 100% normal operations following the pandemic. She congratulated Coach Ward and the boys basketball team on winning the state championship for the first time in 59 years, the second in FSUS history. She indicated she continues to work on expanding partnerships with the medical school, sports technology and CTE; she thanked the board for their assistance. The parent survey has been completed; full results will be presented to the board at a later date. Staff is working with EMI to create a virtual flythrough of the proposals for the new property, which will allow parents and other parties to ask questions and provide input. The STEAM move-in plan was distributed to teachers. The goal is to bring students into the building the first week of April.

Adjournment

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