

**FSUS CHARTER BOARD OF DIRECTORS
MINUTES**

Meeting

Tuesday, April 12, 2022, 5:30 PM

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

Members Present: Tisha Keller, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Judd Enfinger; Darryl Marshal; Dr. Sara Scott Shields; Dr. Ruth Storm

Members Absent: Carlos Villa, Chair; Elizabeth Croney;

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

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

Call to Order and Approval of Agenda

Vice Chair Keller called the meeting to order at 4:07 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

Dr. Storm moved approval of the minutes from the 3/8/22 workshop and meeting as presented. The motion was seconded by Mr. Enfinger and passed without objection.

Finance Committee

Mr. Enfinger moved the approval of the revised School Year 21-22 budget as presented during the meeting. The motion was seconded by Dr. Storm and passed without objection.

Director's Business

Dr. Storm moved approval of the proposed School Year 22-23 calendar as presented during the workshop. The motion was seconded by Mr. Marshall and passed without objection.

Adjournment

With no additional business, the meeting was adjourned at 4:11 PM.