



Board Meeting

May 1, 2025

10:00am CST – 11:00pm CST

I. Call to Order

II. Notice of Meeting

III. Public Comment

IV. Approval of Minutes from February 6, 2025

V. Director's Report

Debbi Whitaker, Director, The Collegiate School at FSU Panama City

VI. New Business and Updates

a. Financial Report

Ms. Susan McNeil, Finance & Administration Office

Action Item:

Requested Action:

Approve the January-March Board Reports

Action Item:

Requested Action:

Approve the 2025-2026 Budget

b. Policy for the Charter School Grant Program

Ms. Susan McNeil, Finance & Administration Office

Information Item:

No action needed

c. International Travel Procedures

Debbi Whitaker, Director, The Collegiate School at FSU Panama City

Action Item:

Requested Action:

Approve the International Travel Procedures

d. School Calendar for the 2025-2026 School Year

Debbi Whitaker, Director, The Collegiate School at FSU Panama City

Action Item:

Approve the School Calendar for the 2025-2026 School Year

VII. Open Forum for Board Members

VIII. Adjournment