



Board Meeting

June 17, 2025

10:00am CST – 11:00pm CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from May 1, 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 April Board Report
- b. Policy for the Charter School Grant Program
Ms. Susan McNeil, Finance & Administration Office
Action Item:
Approve the Policy
- c. Conference Report and Budget for 2025-2026
Ms. Susan McNeil, Finance & Administration Office
Information Item:
No action required
- d. Articulation Agreement with Florida State University
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
Action Item:
Requested Action:
Approve the Articulation Agreement
- e. Continuation of Legal Services with Jeff McInnis with Anchors, Smith & Grimsley
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
Action Item:
Approve the continuation of services with Anchors, Smith & Grimsley

VII. Open Forum for Board Members

VIII. Adjournment