

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**