

Board Meeting

August 1, 2024

11:00am CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from May 23, 2024**
- V. Director's Report**
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates**
 - a. School Grade Information and AP Test Results
Dr. Kevin Forehand, Chair, TCS at FSU Panama City
 - b. Assessment Calendar for 2024-2025 Academic Year
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
Requested Action:
I. Approve the Assessment Calendar for 2024-2025
 - c. Mental Health Assistance Allocation Plan
Action Item:
Requested Action:
II. Approve the Mental Health Assistance Allocation Plan Comprehensive
 - d. Comprehensive Evidence-Based Reading Plan (CERP)
Action Item:
Requested Action:
III. Approve the Comprehensive Evidence-Based Reading Plan (CERP)
 - e. Financial Report and Budget Presentation
Ms. Susan McNeil, Finance & Administration Office
Action Item:
Requested Action:
IV. Approve the May-June Board Reports
- VII. Open Forum for Board Members**
- VIII. Adjournment**