

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 McNiel, Finance & Administration Office

Action Item:

Requested Action:

- IV. Approve the May-June Board Reports

VII. Open Forum for Board Members

VIII. Adjournment