

Board Meeting
May 6, 2026 - 3:00pm CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from April 2, 2026**
- V. Director's Report**
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates**
 - a. Financial Report
Jennifer Flannagan, Asst Dir PCC C&G and DL Svcs
Action Item:
Requested Action: Approve the April Board Reports.
 - b. 2024 Form 990 Acknowledgement
Jennifer Flannagan, Asst Dir PCC C&G and DL Svcs
Information Item:
No action needed.
 - c. 2026-2027 Budget Presentation
Jennifer Flannagan, Asst Dir PCC C&G and DL Svcs
Action Item:
Requested Action: Approve the Proposed Budget
 - d. 2026-2027 New Position
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
Action Item:
Requested Action: Approve the Proposed New Position
 - e. Teacher Bonuses for AP/CTE/Clubs
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
Action Item:
Requested Action: Approve teacher bonuses for Advanced Placement Courses, Career & Technical Education Certifications, and Club Sponsorships

f. TCS Procedures

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

- i Student Progression Plan
- ii Student Code of Conduct
- iii Discipline Matrix
- iv Faculty and Staff Handbook

Action Item:

Requested Action: Approve the procedures as presented.

g. Future Meeting Dates and Times

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

Action Item:

Requested Action: Approve future meeting months, days, and times.

VII. Open Forum for Board Members

VIII. Adjournment