



THE COLLEGIATE SCHOOL
FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting

August 7, 2023

9:00am – 10:00am CST

- I. Call to Order**
- II. Notice of Meeting**
- III. Public Comment**
- IV. Approval of Minutes from July 25, 2023**
- V. Director’s Report**
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
- VI. New Business and Updates**
 - a. Approval of Opening of School Procedures
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
 - i. Attendance and Tardy
 - ii. Discipline Matrix
 - iii. Dress Code
 - iv. Faculty and Staff Handbook
 - v. Health and Wellness
 - vi. Student Code of Conduct
 - vii. Student Progression Plan
 - viii. TCS Safety Plan
 - ix. Technology

Action Item:
I. Requested Action: Approve opening school procedures
 - b. Approval of the TCS Assessment Calendar
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City

Action Item:
II. Requested Action: Approve TCS Assessment Calendar
 - c. Discussion of the Interviews for Community Board Members
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
- VII. Open Forum for Board Members**
- VIII. Adjournment**