



THE COLLEGIATE SCHOOL
FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting

December 12, 2023

10:00am CST

I. Call to Order

II. Notice of Meeting

III. Public Comment

IV. Approval of Minutes from October 24, 2023

V. Director's Report

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

VI. New Business and Updates

a. Future Meeting Dates

Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City

Action Item:

Requested Action:

I. Approve future meeting schedule

b. Admissions Standards for 2024-2025

Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City

Action Item:

Requested Action:

II. Approve the plan as presented

c. Panhandle Area Education Consortium

Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City

Action Item:

Requested Action:

III. Approve the request for PAEC Membership

d. Charter Application

Dr. Elizabeth Crowe, Assoc. Dean, FSU Panama City

Action Item:

Requested Action:

IV. Approve moving forward with the Charter Application

e. Financial Report

Mr. Dan Nix, F&A Director, FSU Panama City

VII. Open Forum for Board Members

VIII. Adjournment