

The Collegiate School at Florida State University Panama City

Board Meeting

Friday, May 5, 2023, 2pm CST

- I. Call To Order
- II. Notice of Meeting
- III. Public Comment
- IV. Approval of Minutes from March 24, 2023
- V. Director's Report

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

- a. Fingerprinting and Board Training (June 1)
- b. Grand Opening
- c. School Calendar
- d. MSID/District ID
- e. Dual Enrollment

VI. New Business

- a. Bylaws  
*Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City*  
**Action Item:**
  - I. Requested Action: Bylaws Amendment
- b. Discussion of Timing and Selection of Additional Board Members  
*Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City*  
**Information Item:**
  - II. Requested Action: Determine Timeline and Application
- c. Approve Filing of 501c3 Application  
*Dr. Randy Hanna, Dean, Florida State University, Panama City*  
**Action Item:**
  - III. Requested Action: Approve 501(c)3 Application
- d. Audit Services and Legal Representation for The Collegiate School  
*Dr. Randy Hanna, Dean, Florida State University, Panama City*  
**Action Item:**
  - IV. Requested Action: Legal Representation Determination
- e. Upcoming Board Meetings  
*Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City*  
**Action Item:**
  - V. Requested Action: Board Calendar

VII. Open Forum for Board Members

VIII. Adjournment