



THE COLLEGIATE SCHOOL

FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting
July 25, 2023
10:00am – 11:00am CST

- I. **Call to Order**
- II. **Notice of Meeting**
- III. **Public Comment**
- IV. **Approval of Minutes from June 27, 2023**
- V. **Director's Report**

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

 - a. Enrollment
 - b. School Administration
 - c. Curriculum and Instruction
 - d. Governance
 - e. Facilities
 - f. Communication and Media
- VI. **New Business and Updates**
 - a. Review of The Collegiate School Budget
Dan Nix, Director, Finance & Administration
Requested Action: Approve the TCS Budget as presented
 - b. Purchasing Cards for The Collegiate School
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Requested Action: Approval of P-Cards for Director and designated staff
 - c. Selection of Community Board Members
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Requested Action: Select three community voting board members
 - d. Dual Enrollment Articulation Agreement
Dr. Elizabeth Crowe, Asst. Dean, FSU Panama City
Requested Action: Approval of the Articulation Agreement with FSU and TCS
 - e. Updates on Policies and Procedures for The Collegiate School
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
- VII. **Open Forum for Board Members**
- VIII. **Adjournment**