



THE COLLEGIATE SCHOOL
FLORIDA STATE UNIVERSITY PANAMA CITY

Board Meeting

June 27, 2023

10:00am – 11:00am CST

- I. **Call to Order**
- II. **Notice of Meeting**
- III. **Public Comment**
- IV. **Approval of Minutes from May 5, 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. Selection of Auditing Firm
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
I. Requested Action: Approve an auditing firm for TCS
- b. Discussion of General Counsel
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
- c. Approval of Assignment of Lease from FSU to TCS
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
III. Requested Action: Approve assignment of lease
- d. Approval of the Execution of Agreements with FSU Departments for various Services (ITS, Police, F&A and others)
Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
Action Item:
IV. Requested Action: Approve the execution of services
- e. Approval of the Articulation Agreement with FSU and TCS
Dr. Elizabeth Crowe, Asst. Dean, FSU Panama City
Action Item:
VI. Requested Action: Approve the Articulation Agreement
- f. Presentation and Overview of the Budget
Dan Nix, Director, Finance & Administration, FSU Panama City

VII. Open Forum for Board Members

VIII. Adjournment

