The Collegiate School at Florida State University, Panama City Board
SPECIAL Zoom Meeting Monday, August 7, 2023
9:00am CST (10:00am EST)

Attendees: Debbi Whitaker, Jillian Gregory, Kevin Forehand, Irvin Clark, Tyler Towne, Elizabeth Crown, Monique Hall

Board Members Absent: Dr. Robert Schoen

I. Call To Order and Welcome
   • Mrs. Jillian Gregory called the meeting to order at 9:05AM CST.

II. Notice of Meeting
   • On public website

III. Public Comment
   • None.

IV. Approval of Minutes from July 25, 2023
   • Mrs. Jillian Gregory motioned.
   • Dr. Tyler Towne seconded.
   • Motion passed unanimously.

V. Director’s Report
   Debbi Whitaker, Director, The Collegiate School at FSU Panama City
   • No report.

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.
         See below.

   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
         Requested Action: Approve opening school procedures and TCS Assessment Calendar.
         • Dr. Irvin Clark motioned.
         • Dr. Tyler Towne seconded.
         • Motion passed unanimously to approve the opening school procedures and 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**