

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