

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 May 18, 2021, 3:00 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, AVP of Research and Assessment; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Sam Renfroe, Executive Director of Grant Development; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Michael Erny, Dean of Advanced Technology, Business & Engineering; Melissa Wolf-Bates, Executive Assistant to the President; Kristen "KC" Williams, Instructional Design & Technologies; Anthony Borella, Sound Engineer; Shiri Brandenburg, Foundation Accountant & Operations Manager; Katherine St. Onge, Director of Purchasing; Whitney Rutherford, AVP/General Counsel; Heather Dietzold, Director of K-12 Partnerships; Savannah Vasquez, Strategic Communications Coordinator; Clint Mahle, Chair, Humanities, Fine & Performing Arts/Scenic Design Coordinator/ Professor – Theatre; Gloria Frazier, ERA American Realty; Keith Wood, ERA American Realty; Mike Chesser, Chesser & Barr, P.A.; Ed Rosentel, Executive Director of Finance & Accounting; Tara Arnold, Women's Assistant Basketball Coach; Kristy Walker, spouse of Bart Walker; Bart Walker, Women's Head Basketball Coach; Ramsey Ross, Athletic Director; Teresa Horton, Seacoast; Joy Robbins, Seacoast; Tom Glavin, Seacoast; Phillip Justice, Seacoast; Nick Valejos, Seacoast; Shannon Wideman, Seacoast; Scott Ocray, Seacoast; Patrick McCarty, Seacoast

Call to Order	Lori Kelley, Chair
Invocation	Reynolds Henderson
Pledge of Allegiance	Charlotte Flynt
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Fountain; Second: Henderson; Voted For: Barker, Henderson, Wright, Abbott, Flynt, Fountain, Kelley, Litke).

Introduction of Guests

Dr. Stephenson recognized members of Seacoast High School. He also recognized Tara Arnold and Kristy Walker and congratulated Coach Bart Walker for the 2021 NJCAA National Women's Basketball Championship. Coach Walker thanked Dr. Stephenson and the board for their support and shared the cumulative team GPA for 2021 is 3.56.

CONSENT AGENDA

The Governing Board unanimously approved the following item on the consent agenda, as presented. (Motion: Abbott; Second: Litke; Voted For: Barker, Henderson, Wright, Abbott, Flynt, Fountain, Kelley, Litke).

- Regular Meeting Minutes, March 23, 2021
- Personnel Agenda

ACTION ITEMS

CHS Revised Budget

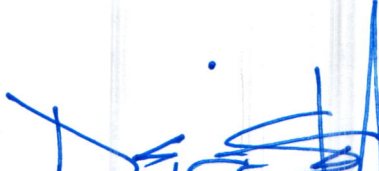
The Governing Board unanimously approved the Collegiate High School Revised Budget, as presented. (Motion: Litke; Second: Henderson; Voted For: Barker, Henderson, Wright, Abbott, Flynt, Fountain, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

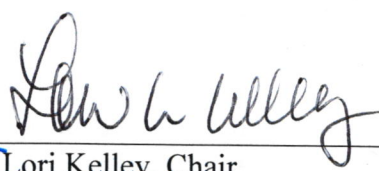
CHS Financial Reports

The Governing Board reviewed the Collegiate High School Financial Reports, as presented.

ADJOURNMENT: The meeting adjourned at 3:13 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Lori Kelley, Chair
Governing Board for CHS
Northwest Florida State College

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.