

## Minutes

Governing Board for the Collegiate High School  
 South Walton Center  
 Room 119-120, Allyn C. Donaldson Entrepreneurial Center  
 June 15, 2021, 3:02 p.m.

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

Absent: Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Deidre Price, VP of Academic Affairs; 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; Melissa Wolf-Bates, Executive Assistant to the President; Whitney Rutherford, AVP/General Counsel; Heather Dietzold, Director of K-12 Partnerships; Julie Schrodt, Executive Director of Strategic Communications; Cole Allen, Chief Information Officer; Dana Stephens, Dean of Arts & Sciences, Director of Mattie Kelly Environmental Institute; Aaron Murray, Executive Director of Campus Safety, Chief of Police; Alison McDowell, Director of Choctawhatchee Basin Alliance; Gloria Frazier, ERA American Realty; Keith Wood, ERA American Realty; Mike Chesser, Chesser & Barr, P.A.; Ed Rosentel, Executive Director of Finance & Accounting; Amanda Briant, Choctawhatchee Basin Alliance Education Coordinator; Nicholas Vlahos, Seacoast Collegiate High School; Scott O'Prey, Seacoast Collegiate High School; Laurie Von Kaenel, AmeriCorps Grant Supervisor; Philip Justiss, Seacoast Collegiate High School; Joy Robbins, Seacoast Collegiate High School

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

**CONSENT AGENDA**

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

- Regular Meeting Minutes, May 18, 2021
- Personnel Agenda

**ACTION ITEMS**

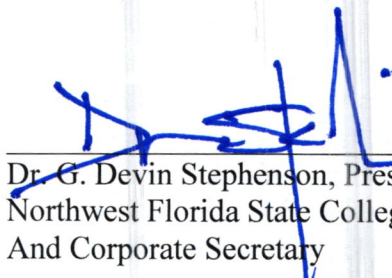
CHS Handbook Code of Conduct Revision

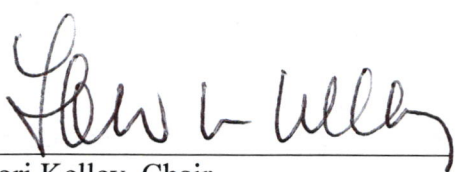
The Governing Board unanimously approved the Collegiate High School Handbook Code of Conduct Revision, as presented. (Motion: Wright; Second: Henderson; Voted For: Barker, Henderson, Wright, Abbott, Flynt, Fountain, Kelley, Litke).

Pupil Progression Plan Revision

The Governing Board unanimously approved the Pupil Progression Plan Revision, as presented. (Motion: Litke; Second: Flynt; Voted For: Barker, Henderson, Wright, Abbott, Flynt, Fountain, Kelley, Litke).

**ADJOURNMENT:** The meeting adjourned at 3:07 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.