

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

September 21, 2021, 3:03 p.m.

Lori Kelley, Chair

Shane Abbott, Vice Chair

Charlotte Flynt

Graham Fountain

Reynolds Henderson (via phone)

Don Litke

Rudy Wright

Hayward Dykes, Board Attorney

Dr. Devin Stephenson, President

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Cole Allen, Chief Information Officer; Sam Renfroe, Executive Director of Grant Development; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Julianne Boretsky, Professor of History-Collegiate High School; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Julie Schrodt, Executive Director of Strategic Communications; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Shiri Brandenburg, Foundation Account/Operations Manager; Chris Nida, Coordinator of Technology Services-Mattie Kelly Arts Center; Tony Borella, Sound Engineer-Mattie Kelly Arts Center; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Teresa Horton, Executive Director of Seaside School Foundation; Joy Robbins, Curriculum, Community, & Culture Coordinator at Seaside Schools, Inc.

Call to Order	Lori Kelley, Chair
Invocation	Lori Kelley
Pledge of Allegiance	Lori Kelley
Introduction of Guests	Ms. Kelley welcomed Teresa Horton and Joy Robbins of Seaside Schools and the new Executive Director of the NWFSC Foundation, Chris Stowers.

Electronic Participation The Board of Trustees approved Mr. Henderson to join via conference phone (Motion: Fountain; Second: Abbott; Voted For: Abbott, Flynt, Fountain, Kelley, Litke, Wright).

Approval of Agenda The Governing Board approved the Agenda, as presented (Motion: Litke; Second: Wright; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

CONSENT AGENDA

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

- Regular Meeting Minutes, August 17, 2021
- Personnel Agenda

ACTION ITEMS

Collegiate High School Opt In for Grades 2020-2021 The Governing Board approved the Collegiate High School Opt In for Grades 2020-2021, as presented. (Motion: Abbott; Second: Wright; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

CHS Revised 2020-2021 Budget The Governing Board approved the CHS Revised 2020-2021 Budget, as presented (Motion: Fountain; Second: Litke; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

INFORMATIONAL/DISCUSSION ITEMS


CHS Annual Report for 2020-2021 School Year The Governing Board reviewed the CHS Annual Report for 2020-2021 School Year, as presented.

2021-22 CHS Outlay Report The Governing Board reviewed the 2021-22 CHS Outlay Report, as presented.

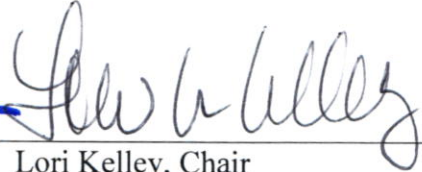
CHS Safety and Security Requirement Assurances for the 2021-2022 School Year The Governing Board reviewed the CHS Safety and Security Requirement Assurances for the 2021-2022 School Year, as presented.

CHS Statement of Revenues and Expenditures The Governing Board reviewed the CHS Statement of Revenues and Expenditures, as presented.

ADJOURNMENT: The meeting adjourned at 3:18 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.