

Minutes  
 Governing Board for the Collegiate High School  
 Niceville Campus  
 Building 400, Morell Room 302  
 January 18, 2022, 3:00 p.m.

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

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Ramsey Ross, Athletic Director; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Heather Dietzold, Executive Director of Student Success Navigation; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Kara Chilcutt, Grants Management Coordinator; Carolina Urena, Dual Enrollment Coordinator; De Cook, CHS Mathematic Professor; Anthony Borella, Sound Engineer

Call to Order                      Lori Kelley, Chair

Invocation                         Shane Abbott

Pledge of Allegiance             Rudy Wright

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

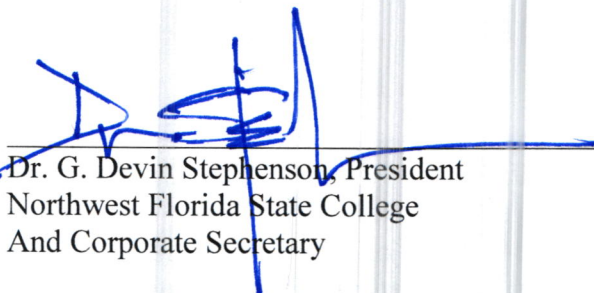
- Regular Meeting Minutes, November 16, 2021

**ACTION ITEMS**

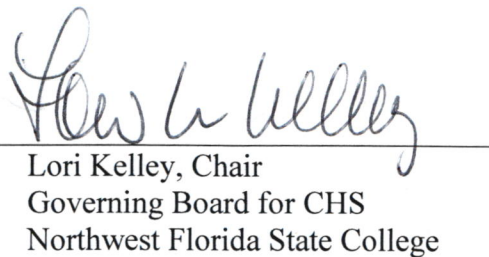
Request to Increase  
Enrollment Capacity and  
Expand Grade Levels

The Governing Board approved increasing enrollment capacity by adding a CHS class of 50 students. This addition track of students will pursue the Associate in Science Degree and earn at least two industry recognized credentials. The Board approved with the caveat that CHS continue its stellar performance as a high-performing public charter school as presented (Motion: Litke; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

**ADJOURNMENT:** The meeting adjourned at 3:45 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.