

Minutes
 Governing Board for the Collegiate High School
 Virtual Meeting
 August 18, 2020, 3:03 p.m.

Brian S. Pennington, Chairman
 Lori Kelley, Vice Chairman
 Shane Abbott
 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; Edward Rosentel, Executive Director of Finance & Accounting; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, Dean of Institutional Research, Analysis & Planning; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Dana Stephens, Dean of Arts & Sciences; Sam Renfroe, Executive Director of Grant Development; Nate Slaton, VP of Student Success; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrod, Executive Director of Strategic Communications; Cole All, Chief Information Officer; Stephanie Linard, Executive Director of Academic Records & Enrollment; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Bill Allison, Director of Workforce Development/ABE & Continuing Education; Melissa Wolf-Bates, Interim Executive Assistant to the President

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; Second: Henderson; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of June 16, 2020 (by prior electronic consent).

CONSENT AGENDA

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

- Personnel Agenda

ACTION AGENDA

CHS Revised Budget

The Governing Board unanimously approved the 2019-20 CHS Revised Budget, as presented (Motion: Henderson; Second: Litke; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).


INFORMATIONAL/DISCUSSION ITEMSCHS Annual Report 2019-20
Executive Summary

The Board members reviewed the Annual Report 2019-20 Executive Summary for Collegiate High School, as presented.

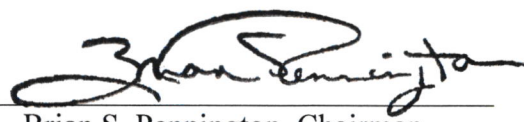
CHS Statement of Revenues
and Expenditures

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

ADJOURNMENT: The meeting adjourned at 3:19 p.m.



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



Brian S. Pennington, Chairman
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.