



January Meeting Minutes

Northwest Florida State College

Jan 16, 2024 at 3:00 PM CST

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees:

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Board Attorney:

Hayward Dykes

NWFSC President:

Devin Stephenson

NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Heather Dietzold, Doris Fowler, Lisa Haddorff, Steven Hough, Cristie Kedroski, Henry Mack, Roberta Mackey, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Chris Stowers, Melissa Wolf

Guests:

Charlotte Flynt

- I. Governing Board for the Collegiate High School
 - A. Call to Order - 3:03 p.m.
 1. Invocation - Cory Fosdyck
 2. Pledge of Allegiance - Rhea Goff
 3. Introduction of Guests

Dr. Stephenson introduced NWFSC's new Vice President for Academic Affairs, Dr. Henry Mack.

 - a. Presentation: Charlotte Flynt

Chair Kelley presented former trustee, Charlotte Flynt, with a resolution commemorating her service to the Board.
 - B. Approval of Agenda

Motion: The Governing Board approves the Agenda, as presented.
Motion moved by Don Litke and motion seconded by Jon Ward. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright
 - C. Public Comments
 - D. Old Business
 - E. New Business

1. Consent Agenda

Motion: The Governing Board approves the Consent Agenda, as presented.

Motion moved by Megan Harrison and motion seconded by Rhea Goff. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

a. Regular Meeting Minutes

 [2023 11.28 CHS Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum .undefined](#)

 [Personnel Agenda Supporting Materials CHS January 2024.xlsx](#)

2. Action Items

a. CHS Enrollment Capacity 2024-2025 (Presenters: Sandy Arteaga)

 [CHS Enrollment Capacity 2024-2025 Memorandum.docx](#)

 [CHS Enrollment Capacity 2024-2025 Supporting Materials.docx](#)

 [Letter to Superintendent - CHS Enrollment Capacity 2024-2025.docx](#)

 [CHS Charter School Contract Modification for Enrollment Capacity Increase 2024-2025.docx](#)

 [CHS Charter School Contract Modification for Enrollment Capacity Increase 2023-2024 Redline.docx](#)

Motion: The Governing Board approves the increased enrollment capacity for a total of 485 seats in Academic Year 2024-2025, as presented.

Motion moved by Rhea Goff and motion seconded by Jon Ward. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

a. CHS Updates (Presenters: Sandy Arteaga)

 [CHS Updates January 2024.docx](#)

F. Adjourn - 3:29 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 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.