



Enterprise High School

Board of Directors Meeting

Tuesday, January 14th, 2014 5:15 PM

Bonefish Grill Located at

2519 McMullen Booth Road, Clearwater, FL 33759

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items**
 - a. Review and Approve minutes from October meeting
 - b. Review and Approve process to generate signed minutes in 30 days to submit to School Board.
 - c. Review and Approve/ Out of Field and Not- Highly Qualified Status
Aurela Mustali- Out of Field and Not- Highly Qualified in Physics, Physical Science and Chemistry
 - d. State of the School Report
6. Discussion Items
 - a. Financial Statements to review for months of October and November.
 - b. Complaint filed against Pinellas Education Organization
 - i. **The Judge granted our Motion to Dismiss today(1/8/14) at the hearing. The dismissal is without prejudice, and he allowed the Plaintiff 20 days to file a second amended complaint. That pleading will be due on January 29, 2014.**
 - c. Meeting with Superintendent in regards to Graduation Co-Hort Goal
 - d. Review School Goals if available—presented in draft form and waiting for approval from Supt.
7. **Next meeting will be on March 18th at Enterprise High School at 5:15**
8. **Remaining meeting is set for May 20th, 2014 at Bonefish Grill at 5:15.**
9. **Adjournment**

