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**Enterprise High School**

**Board of Directors Meeting**

Monday, October 19, 2015 at 5:00

Located at Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33761

**AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items**
   1. Review and approve minutes from September Board meeting
   2. Review and approve final audit report from 14-15 school year
6. **Presentations:**
   1. **5:15- School Financial Services Andrea Adams and Miranda Pugh**
   2. **5:55- Charter School Mangement Corp. Joe Asen, School Business Director**
   3. **6:35- NEW-Corp.org Joy Baldree, Executive Director of Educational Services at NEW-Corp**
   4. **7:00- Newpoint Education Partners- David Stiles**
7. **Discussion Items**
   1. **Next Board Meeting is November 13th at 4:00pm.**
8. **Adjournment**

**Reminder—The exterior portion of our building is under major construction at this time. I know they are going to be working on the lobby entryway on Monday so entry for meeting may take place through Board Room Door.**