****

**Enterprise High School**

**Board of Directors Meeting**

Tuesday, March 24th, 2015 5:15PM

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 January 20th board meeting
	2. Review and approve State of the School Report.
	3. Review and approve summer calendar and calendar for 15-16 school year.
	4. Review and approve financial statements for December 2014, January 2015 and February 2015
6. **Discussion Items**
	1. **Strategic Planning and Facilities discussion**
7. **Adjournment**

**Next meeting will be on June 16, 2015 at 5:15. Location will be at a nearby restaurant—Bonefish or Carmel Café .**