



**Enterprise High School**

**Board of Directors Meeting**

Monday, September 17, 2016 at 5:30 pm

Located at Enterprise High School's Board Room

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:**
  - a. **Review and Approve August's minutes**
  - b. **Review July and August Financial Statements**
  - c. **Review and Approve Terms of Service**
    - i. Jan Barr- President- August 2014- August 2016
    - ii. Ray Merritt- Vice President- August 2014- 2017
    - iii. Yvonne Hymel- Treasurer- August 2014-2017
    - iv. Michele Gerent- Secretary- August 2014-2016—Irene Flytzanis finished term
  - d. **Review final audit and prepare response. ( if audit report is ready).**
  - d. **Amend By-Laws to accommodate quorum by allowing board members to participate via phone or video conferencing.**

Charter school governing board members may either attend governing board meetings in person or by means of “communications media technology” or “CMT” used in accordance with rules adopted by the Administration Commission. Laws of Fla. 2016-237, s. 7; Fla. Stat. s. 1002.33(9)(p)3. (2016). The Administration Commission rules define CMT to include “electronic transmission of . . . audio [and] . . . video.” Such meetings must also have an “access point” which is a designated place where a person interested in attended a CMT meeting may go to attend the proceeding. FAC s. 28-109.002. A notice for a CMT meeting is posted and provided

in the same way as a non-CMT meeting, but it must state specifically that it will be conducted by CMT, what CMT will be used, the address of each access point as well as the address, e-mail address and telephone number where an interested person may write or call for additional information or to submit information to be considered at the CMT. FAC s. 28-109.005.

**6. Discussion Items**

- a. **Update on State of the School Report**
- b. **Draft review report from School Board**
- c. **Time frame to make decision on Retirement investment should be for a January 1<sup>st</sup> start date. Florida Retirement System vs . 401K match. Who do we want to attend meeting to share information?**

**7. Adjournment**

**8. Next Board Meeting is September 19, 2016**

**Graduation will be on December 15, 2016 at Ruth Eckerd Hall in the Margaret Heye Ballroom**

**7:00 pm**