



ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting
Utilizing Communications Media Technology (CMT)
Monday, February 8th, 2021
5:15 pm
Located at Enterprise High School
2461 McMullen Booth Road, Clearwater, FL 33759**

**PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School
BOARD MEETING MINUTES**

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Access Code: 700-448-357

**Board Conference Call- Jan Barr, Dr. Irene Flytzanis
Board in Person- Ray Merritt, Vicki Parker, Jacob Montalvo
School in Person- Donna Hulbert, Delvin Vick**

1. **Public Sign –In**
2. **Call to Order**
 - A. The meeting was called to order at 5:20 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A. Reviewed and Approved Board Minutes from December and January's Board Meetings
 - a. Motion to Approve- Jan Barr, 2nd Ray Merritt All Approved
 - B. Reviewed and Approved Financial Reports from November and December 2020.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Reviewed final loan application to Building Hope.
 - D. Updated board on underwriting process
 - E. Discussed and approved a process to review and give final approval on TERMS sheet for financing. It was decided Vicki Parker can review and give final approval for Terms sheet from Building Hope.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved

- F. Reviewed and Approved a process to review and sign for final closing documents on building on or near March 1st. Board decided Vicki Parker and Jacob Montalvo can review and sign final mortgage closing documents.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - G. Reviewed and approved a process to review and sign final construction contract with Element Construction. Board decided Jan Barr would review and sign off on final A1A contract with Element Construction.
 - a. Motion to Approve- Jan Barr 2nd Ray Merritt All Approved
 - H. Reviewed construction timeline with Board.
 - I. Reviewed discussions with Jan Barr and Melissa Gross Arnold about current lease.
 - J. Reviewed State of the School Report
6. **Discussions**
- A. **Graduation Ceremonies- June 10th for Spring 2021 at Ruth Eckerd Hall.**
 - B. **Future Board Dates 4/5/21, 5/3/21, 6/7/21 (One meeting will be needed between May or June- probably not both).**
7. **Adjournment at 6:15 pm**

Approved by: Jan Barr, Board President, Signature / Title