



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting  
Monday, August 12, 2019 Board Meeting  
5:30 pm**

**Located at Enterprise High School  
2461 McMullen Booth Road, Clearwater, FL 33759**

## MEETING MINUTES

### **In Attendance:**

In Person Attendance- Donna Hulbert

Participating via conference call- Jan Barr, Ray Merritt, Dr. Irene Flytzanis, Jacob Montalvo, Yvonne Hymel

1. **Public Sign –In**

2. **Call to Order**

a. The meeting was called to order at 5:31 pm

3. **Welcome and Introductions**

4. **Public Comment**

A. No comment from public

5. **Board Action Items**

A. Approve board minutes from July 22, 2019

Motion to approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

B. Motion to approve the following items for building due diligence. Approximate cost is \$30,000.

Traffic Study, Landscape Survey, and Civil Engineering

Motion to approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

C. Motion to approve radon testing to comply with state regs for schools. \$1200

Motion to approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

D. Motion to approve using the Charter School Consortium Evaluation System for Teachers and Administrators –Motion to approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

E. Motion to approve Dawn Hamilton as OOF for Reading.

Motion to approve- Jan Barr 2<sup>nd</sup>- Jacob Montalvo All Approved

F. Motion to approve Medicaid Reimbursement Contract through CGM after legal team has reviewed. Motion to approve- Jan Barr 2<sup>nd</sup>- Jacob Montalvo All Approved

6. **Discussion Items**

A. Process with City of Clearwater to submit FLD Application reviewed.

B. Discussed the need to start conversations with property owners about current lease.

**7. Announcements/Reminders**

Board Training reminder for Jacob Montalvo.

**10. Adjournment-** Meeting ended at 6:02 pm.

Approved by: Jan Ban, Board President  
Signature / Title