



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

Monday, January 13, 2020 5:30 PM

BOARD MEETING

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve Board Minutes from December 5, 2019.**
 - b. **Review and Approve Financial Reports for October and November 2019.**
 - c. **Review 2 Financial Options for Mortgage and decide on next steps with timelines.**
 - d. **Review and Approve Plan for Best and Brightest Allocation.**
 - e. **Review Appeal Process**
 - f. **Review Legal Fees**
 - g. **Review Status of Civil Litigation**
 - h. **State of the School Report**
6. **Announcements**

Next meeting is February 10th, 2020
7. **Adjournment**

To participate via phone

You can dial in using your phone.

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Access Code: 453-866-973