



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

Thursday, December 5th, 2019 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 November 11th, 2019.**
 - b. **5:35 Review Financing options through Building Hope- Richard Moreno**
 - c. **6:00 Review Financing options through Sun Trust- Brad White**
 - d. **6:20 Review Financing options through Fidelity Bank- Jeff Woodin**
 - e. **6:40 Review Financing options through Self- Help Organization- Brittany Bennett – n/a for mtg**
 - f. **Review and Approve need for Land Use Attorney – Update on Process**
6. **Review and Announcements**

Graduation is December 19th at 7:00 pm. Location is Ruth Eckerd Hall Ballroom.
Next meeting is January 13th at 5:30.
7. **Adjournment**

To participate via phone

CALL IN INFORMATION FOR MEETING

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 465-605-997