****

**Enterprise High School**

**2461 McMullen Booth Road Clearwater, FL 33759**

Board of Directors Meeting Monday, April 13, 2020 at 5:30pm

**BOARD MEETING AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
   1. **Review and Approve Board Minutes from February 10, 2020**
   2. **Review and Approve Financial Reports from December, January and February.**
   3. **Review and Approve next steps with building purchase**
   4. **Review and Approve process to decide on health care plan for 20-21**
   5. **Review and Approve an approval process for 20-21 Calendar if due before next board meeting.**
   6. **Review and Approve Civil Litigation outcome**
6. Discussions:
   1. Update on County Litigation with Capital Outlay dollars
   2. Update on State of the School
   3. Update on Interview process with Principal position
7. **Adjournment**

**Next meeting tentatively scheduled for May 11th at 5:30pm.**

**To participate in meeting via videoconferencing :**

**Put this link in your browser- make sure you enable microphone and video capabilities on the link and on your device. If you are logging into via an Apple phone- you will need to download the GO TO app prior to signing in.**

**Link- Please join my meeting from your computer, tablet or smartphone.**   
<https://global.gotomeeting.com/join/527444301>

If you want to join via phone call only:

**You can also dial in using your phone.**   
United States: [+1 (646) 749-3122](tel:+16467493122,,527444301)   
  
**Access Code:** 527-444-301