



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting Monday, June 1st, 2020 at 5:30pm

BOARD MEETING AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions New principal Delvin Vick**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve Board Minutes from April 13th, 2020**
 - b. **Review and Approve Financial Reports from April.**
 - c. **Review and Approve calendars for summer and 20-21 sy**
 - d. **Review and Approve Health Care package**
 - i. **United Health Care and Guardian**
 - ii. **Board is paying 70% of health insurance to offset higher deductible**
 - e. **Review and Approve next steps with building purchase (6:00)**
Melissa Gross Arnold, our attorney, will be joining us for this conversation.
 - f. **Review and Approve Mental Health Allocation Plan.**
 - g. **Review PPP loan money**
 - h. **Review and Approve Civil Litigation next steps**
 - i. **Review and Approve a process for handbook approval prior to the next board meeting.**
 - j. **Review and Approve a process for 20-21 budget to be drafted prior to the next board meeting.**
 - k. **Review and Approve Annual Audit by King Walker.**
6. **Discussions:**
 - a. **Hiring Updates- Math Teacher, Enrollment Specialist, Vocational Specialist, ESE Paraprofessional**
 - b. **Planning for three return strategies in August- 1. Full attendance in school 2. A/B alternating schedule 3. Total Video Conferencing**
 - c.
7. **Adjournment**

Next meeting will take place in August.

To participate in meeting via videoconferencing :Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/262553989>

You can also dial in using your phone.

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Access Code: 262-553-989