



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

Monday, November 11th, 2019 5:45 PM

TELECONFERENCE 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 September 19th, 2019.**
 - b. **Review and Approve Financials for August and September**
 - c. **Review and Approve Safety Handbook Changes**
 - d. **Review and approve policy for students to finish their “reassignment” due to misconduct at Pinellas Secondary or Teleschool before enrolling at our school.**
 - e. **Review and Approve funding via vending machine deposits for the Robert Godsey Scholarship Fund Awarded to a student at May’s graduation ceremony.**
 - f. **Review and Approve plan for A+ School recognition dollars**
 - g. **Review Construction Costs**
 - h. **Review and Approve the following funding for the Building purchase**
 - i. **\$10,000 to extend Developmental Approval Period per contract**
 - ii. Civil Engineering- \$5000
 - iii. Landscape Architect- \$2500
 - iv. Architect- \$10,000
 - v. MEP Engineering- \$28925
 - vi. Low Voltage Design- \$2000
 - vii. Project Management- \$6694.00
 - viii. Design- Builder Fee- \$6192Total Paid to Element Construction thus far- \$109,401
Total Paid to Title Company- \$60,000
 - i. **Review expenditures for Attorney.**
 - j. **Update board on Civil Litigation**
 - k. **Review and Approve Inventory**

- l. Update Board on Medicaid Reimbursement Program**
 - m. Taxes Submitted**
 - n. State of the School Report**

- 6. Review and Announcements**
 - a. Next Board Meeting is December 2nd, 2019. Purpose of this meeting is to make a final decision based on all Term Sheets discussed at this meeting.**

- 7. Adjournment**