

**Enterprise High School**

**2495 McMullen Booth Road Clearwater, FL 33763**

**Board of Directors Meeting Monday, April 3rd, 2023 at 5:30 PM EST**

**EHS BOARD MEETING**

**Please join my meeting from your computer, tablet or smartphone. Activate your camera -audio on device.**
[**https://7274741237.webex.com/meet/delvin.vick**](https://7274741237.webex.com/meet/delvin.vick)

**You can also dial in using your phone.**
United States: 1(650) 47-3208

**Access Code:** 2632 230 9164

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**

 **4**.  **Public Comment**

 **5. Board Action Items and Discussions:**

 A**.** Review and Approve Minutes from February 6th,2023 meeting.

 B. Review and Approve Financial Statements from January and February.

 C. Review and Approve Summer 2023 Calendar and 23-24 School Calendar.

 D. Review 990 Tax Form submitted by our accountant.

 E. Review and Approve purchase of 85 computers using ESSER III dollars.

 Staples has quoted approximately $600 per computer. Total $51,000.

F. Review and Approve a board member to assist leadership team with health care insurance for staff to start May 1st.

G. Review and Approve a board member to review and approve an auditor based on the RFP rubric done by School Financial Services (our accounting firm).

H. Review and Approve a board member to assist leadership team with liability insurance renewals.

I. Share information about adding an additional board member, Mark Welsh.

 J. Review and Approve a board member to sign off on final Reading Plan for 23-24.

 K. Review and Approve amendments to Referendum Plan.

 L. Share information about Charter Contract Renewal Process and SACS Accreditation.

 M. Share State of the School Report. / Letter on Parking Issue.

1. **Announcements:**
	1. **Graduation Ceremony will take place on May 25th at 7:00 p.m. Location is Countryside High School.**
2. **Adjournment**