



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)
Monday, April 3rd, 2023, 5:30 pm
Located at Enterprise High School
2495 Enterprise Road Clearwater, FL 33763

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School
BOARD MEETING MINUTES

<https://7274741237.webex.com/meet/delvin.vick>

1+(650) 479-3208

Access Code 2632 230 9164

Board Conference Call- Jan Barr, Andrea Evans-Dixon

Board In Person- Ray Merritt

Board Absent- Jacob Montalvo

School In Person- Delvin Vick

Guests In Person:

Guests Conference Call- Donna Hulbert, Mark Welsh

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:30 pm.

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

- A. Reviewed and approved to accept Board Minutes from February 6th, 2023 meeting.
 - a. Motion to approve- Ray Merritt 2nd – Jan Barr All Approved
- B. Reviewed and approved to accept January and February 2023 financial statements, as presented.
 - a. Motion to approve- Jan Barr 2nd- Ray Merritt All Approved
- C. Reviewed and approved Summer 2023 and 23-24 School Year Calendars.
 - a. Motion to approve- Ray Merritt 2nd- Jan Barr All Approved
- D. Reviewed and approved 990 Tax Form submitted by our accountant.
 - a. Motion to approve- Ray Merritt 2nd- Jan Barr All Approved
- E. Reviewed and approved purchase of 85 computers using ESSER III dollars for approximately \$51,000.
 - a. Motion to approve- Ray Merritt 2nd- Jan Barr All Approved

- F. Reviewed and approved Ray Merritt and Andrea Evans-Dixon to assist leadership team with health care insurance for staff to start June 1st.
 - a. Motion to Approve- Ray Merritt 2nd – Jan Barr All Approved
 - G. Reviewed and approved Jan Barr to review and approve auditor after reviewing RFP rubric in month of May.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - H. Reviewed and approved Jacob Montalvo and Jan Barr to assist leadership team with liability insurance renewals.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - I. Reviewed and Approved Adding Mark Welsh as our newest board member contingent on fingerprint results.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - J. Reviewed and Approved Mark Welsh to sign off on Reading Plan for 23-24 school year.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - K. Reviewed and Approved amendments to Referendum Plan.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - L. Shared information about Charter Contract Renewal Process with PCSB and SACS(Cognia) Accreditation.
 - M. Shared State of the School Report
Shared letter received regarding parking issue.
- VII. Motion to adjourn the meeting at 6:52 pm.
- Motion to adjourn- Ray Merritt 2nd- Jan Barr All Approved

Approved by: Jan Barr, Board President 4/7/23