



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)

Monday, April 5<sup>th</sup>, 2021

5:15 pm

Located at Enterprise High School

2461 McMullen Booth Road, Clearwater, FL 33759

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

BOARD MEETING MINUTES

United States: +1 (872) 240-3311

One Touch=+18722403311,,607674533#

Access Code: 607-674-533

Board Conference Call- Jan Barr, Dr. Irene Flytzanis

Board In Person- Ray Merritt, Vicki Parker, Jacob Montalvo

Board Absent- N/A

School In Person- Donna Hulbert, Delvin Vick

1. **Public Sign –In**
2. **Call to Order**
  - A. The meeting was called to order at 5:15 pm
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A. Reviewed and Approved Board Minutes from February and March's Board Meetings.
    - a. Motion to Approve- Jan Barr, 2<sup>nd</sup> Ray Merritt All Approved
  - B. Reviewed and Approved Financial Reports from January and February 2021.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - C. Reviewed and Approved Summer Calendar 2021 and School Calendar for 21-22 School Year.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - D. Reviewed and Approved Process to review and approve health insurance quotes to begin on May 31<sup>st</sup>. Motion for Vicki Parker and Donna Hulbert to work together to approve health insurance plans as long as increase is less than 20% over previous year.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

- E. Reviewed and Discussed roof quotes vs property insurance annual rates. Motion is to maintain current roof at this time and budget for roof replacement in the future (7 to 10 years).
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - F. Reviewed and Approved Construction Draws process. Motion to approve invoices up to 1 million dollars before submitting for first draw from Building Hope. Draws are at 6.5% interest rate.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - G. Motion for Jan to review DPO construction invoices and Donna to sign off and give final approval.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - H. Reviewed and Approved Title One plan budget. Expenditures will focus in on Part time teacher, part time paraprofessional, graduation information nights and chromebooks for student check out.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved
  - I. Reviewed notification to landlord to end lease early.
  - J. Reviewed State of the School Report as presented by Delvin Vick.
6. **Discussions**
- A. Reviewed Grants available to charter schools; School Hardening Grant, Instructional Continuity Grant and American Rescue Act.
  - B. E-Rate process was finalized in last two weeks. Spectrum will be our provider.
  - C. Governor is proposing \$1000.00 bonus to teachers and principal.
  - D. Graduation Ceremonies- June 10<sup>th</sup> at 7:00 pm. Location Ruth Eckerd Hall.
  - E. Future Board Dates 5/10/21, 6/7/21
7. **Adjournment at 6:40 pm**

Approved by: Jan Barr, Board President, Signature / Title