



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

Monday, August 5th, 2024, at 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

Board Conference Call- Jacob Montalvo and Andrea Evans-Dixon

Board in Person- Ray Merritt, Marie Brainard

Board Absent- Mark Welsh

School in Person- Aaron Jones, Donna Hulbert

School Conference – Dr. Steven Humphries

Guests in Person:

Guests Conference Call-

**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 the acceptance of Board Minutes from the June 3<sup>rd</sup>, 2024 meeting.
  - a. Motion to approve- Ray Merritt 2<sup>nd</sup> –Marie Brainard All Approved
- B. Reviewed and approved the acceptance of May and June financial statements, as presented.
  - a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All Approved
- C. Reviewed and approved all Handbooks for the 24-25 school year.
  - a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All Approved
- D. Reviewed and Approved OOF status for Albertha Green – English 9-12 and John Muscaro- Math 9-12
  - .a. Motion to approve- Ray Merritt 2<sup>nd</sup>- Mark Welsh All Approved
- E. Reviewed and Approved budget and salary increases for the 24-25 school year, along with new salary schedules for hiring and step purposes.
  - a. Motion to approve – Ray Merritt 2<sup>nd</sup> Marie Brainard All Approved
- F. Motion to assign Andrea Evans-Dixon to approve the TSIA plan and Marie Brainard to approve the Unisig and Referendum budget plans, when completed, to submit them by the deadline.
  - Motion to approve- Ray Merritt 2<sup>nd</sup>- Jacob Montalvo All Approved

G. Reviewed and Approved using the Florida Charter School Consortium's Administrator and Teacher Evaluation System in the 24-25 school year.

Motion to approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All Approved

H. Assigned Ray Merritt to approve the 24-25 Lottery process to submit by the deadline.

Motion to approve- Ray Merritt 2<sup>nd</sup> – Jacob Montalvo All Approved

I. Assigned Jacob Montalvo to review and sign off on the final fiscal audit for the 23-24 school year to submit by the deadline.

Motion to Approve- Ray Merritt 2<sup>nd</sup>- Marie Brainard All Approved

J. All Board Members need to sign the Annual Conflict of Interest Policy.

K. Motion to accept Marie Brainard as Board Treasurer.

Motion to Approve- Ray Merritt 2<sup>nd</sup> Jacob Montalvo All Approved

L. Shared State of the School Report.

#### VI. Announcements:

Future Board Meetings are:

October 7<sup>th</sup>, 2024

December 2<sup>nd</sup>, 2024

February 3<sup>rd</sup>, 2025

April 7<sup>th</sup>, 2025

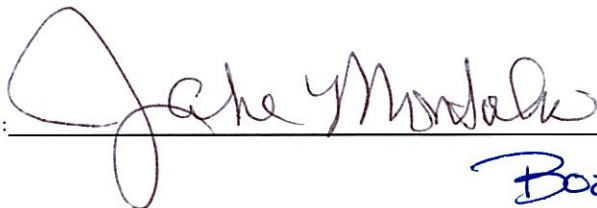
June 2<sup>nd</sup>, 2025

Graduation Ceremonies are on December 19<sup>th</sup> and May 22<sup>nd</sup>, both at Countryside HS Auditorium.

Charter Board Training Renewals- Ray Merritt- Due 5/2025 Fingerprints due 6/25/25

Jacob Montalvo – Due 9/25.

VII. **Adjournment** at 6:25 pm. Motion to adjourn. Ray Merritt, 2<sup>nd</sup> Marie Brainard All Approved

Approved by:  \_\_\_\_\_, Signature / Title  
*Board Member*