



ENTERPRISE HIGH SCHOOL

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

Monday, August 8th, 2022 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://www.gotomeet.me/DelvinVick>

1+(872) 240-3212

Access Code= 828-964-493

Board Conference Call- Dr. Irene Flytzanis, Jacob Montalvo

Board In Person- Ray Merritt

Board Absent- Jan Barr

School In Person- Delvin Vick

Guests In Person: Dr. Alan Hall, Donna Hulbert to present budget

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:37 pm

III. Welcome and Introductions

IV. Public Comment

A. No comment from public

V. Board Action Items

A. Reviewed and approved Board Minutes from June 6,2022.

Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved

B. Reviewed and approved Financial Statements presented.

Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved

C. Reviewed and approved All 22-23 Handbooks (Safety, Student and Parent, Staff).

Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved

D. Reviewed 22-23 Budget for Enterprise High School.

Motion to Approve- Ray Merritt 2nd -Jacob Montalvo All Approved

E. Reviewed and approved the 2022-23 Reading Plan.

- Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- F. Reviewed 21-22 Annual Goal Data for Pinellas County School Board.
 Motion to Approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- G. Assign a board member to review and approve Inventory Report due on October 29th.
 Motion to approve Ray Merritt to approve Inventory before deadline.
 Motion to Approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- H. Assign a board member to review and approve Enrollment and Lottery Process Report due on August 30th. Motion to assign Jacob Montalvo to review and approve report before due date.
 Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- I. Motion to approve out of field status for the following teaching staff for the 22-23 school year.
- Donna Van Hying- ESOL endorsement
 - Aaron Jones- Information Technology Courses
 - Alan Roberts- In Field but continuing to work towards Professional Certificate (one more year).
- Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- J. Reviewed student incident on stairwell.
- K. Reviewed cost of five-million-dollar umbrella insurance for Kentauros Security. This item is tabled until the next meeting while more information is gathered from Kentauros Security and our Insurance Agent.
 Motion to table item until the next meeting. Ray Merritt 2nd- Jacob Montalvo All Approved
- L. Reviewed and approved using the Florida Charter School Consortium 22-23 Evaluation System .
 Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- M. Review potential Board Meeting Dates for 22-23 school year.
- a. October 3rd , December 5th, February 6th, April 3rd and June 5th at 5:30 pm.
- Motion to approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- N. Reviewed State of the School Report.

VI. Motion to adjourn meeting at 7:00 pm.

Motion to adjourn- Ray Merritt 2nd- Jacob Montalvo All Approved

Approved by:  V.P., Signature / Title

8-22-22