Logo, company name

Description automatically generated

**Enterprise High School**

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

**Board of Directors Meeting Monday, August 5th,2024, at 5:30 PM EST**

**Using Communication Media Technology (CMT)**

**Enterprise HS BOARD MEETING**

Meeting link:  
<https://7274741237-321.webex.com/meet/steven.humphries>  
  
Meeting number:  
2630 177 5461  
  
Join from a video conferencing system or application.  
Dial: [steven.humphries@7274741237-321.webex.com](mailto:steven.humphries@7274741237-321.webex.com)  
You can also dial 173.243.2.68 and enter your meeting number.  
  
Join by phone  
Access Code: 2630 177 5461

**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 June 3rd Board Minutes.

**B**. Review and Approve Financial Statements from May and June 2024.

**C**. Review and Approve Handbooks for 24-25 sy.

**D**. Review and Approve Out of Field Status for Albertha Green- English 9-12 and John Muscaro- Math 9-12.

**E**. Review and Approve Budget and Salary Increases for 24-25 sy.

**F**. Assign a board member to review and approve the Referendum Plan and Unisig (Title One), which are due mid- to late August. Andrea Evans-Dixon is assigned to review the TSIA plan, due mid-August per June Board minutes.

**G**. Review and Approve using Florida Charter School Consortium’s Administrator and Teacher Evaluation System in the 24-25 school year.

**H**. Assign a board member to approve the 24-25 school year lottery process.

**I**. Assign a board member to review and sign off on the final audit for the 2023-24 school year.

**J**. All board members need to sign the Conflict of Interest Policy annually.

**K**. Discuss a plan to replace the Treasurer position.

**L**. State of the School Report

1. **Announcements:**
2. **Adjournment:**

Future Proposed Board Meetings-

Monday, October 7th, 2024 at 5:30

Monday, December 2nd, 2024 at 5:30

Monday, February 3rd, 2025 at 5:30

Monday, April 7th, 2025 at 5:30

Monday, June 2nd, 2025 at 5:30