



ENTERPRISE HIGH SCHOOL

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

Monday, August 7th, 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

Board In Person- Ray Merritt, Mark Welsh, Jacob Montalvo

Board Absent- Andrea Dixon-Evans

School In Person- Delvin Vick, Dr. Steven Humphries

Guests In Person: Mary Ann Sanchez, Marie Brainard, Donna Hulbert- Consultant

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 to accept Board Minutes from June 5th, 2023, meeting.
 - a. Motion to approve- Ray Merritt 2nd – Mark Welsh All Approved
- B. Reviewed and approved to accept May and June 2023 financial statements, as presented.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- C. Reviewed and Signed Annual Conflict of Interest Policy.

- D. Reviewed and approved two new board members after reviewing their resume.
 - a. Motion to add Marie Brainard and Mary Ann Sanchez to our board, pending fingerprint approval. Motion to approve- Ray Merritt 2nd- Mark Welsh All Approved

E Reviewed current board positions and treasurer vacancy. We will discuss how to fill treasurer vacancy in October.

a. Motion to approve Jacob Montalvo to review and give final approval on weekly transmittals and budgetary items starting on September 1st, 2023. Motion to approve- Ray Merritt 2nd- Mark Welsh All Approved

F. Reviewed budget decision of a Step increase plus 1.5% salary increase for the 23-24 school year.

G. Reviewed 23-24 Reading Plan.

H. Reviewed and approved Aaron Jones for Out of Field Status for Digital Info Tech course.

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

I. Reviewed and Approved using Charter School Consortium's Evaluation Tool for Teachers and Administrators.

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

J. Reviewed all 23-24 Handbook Changes.

K. Shared information about Title One and UniSig/Cims grant dollars.

L. Reviewed and Approved Mark Welsh to do a final review and sign off on Inventory Report in October.

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

M. Reviewed State of the School Report.

N. Acknowledged Jan Barr's last board meeting. Motion to initiate a scholarship in her name for a graduate in the amount of \$1000.00 to be funded by the school.


a. Motion to approve - Ray Merritt 2nd- Mark Welsh All Approved

O. Reviewed options for board meetings in 23-24. 1st Monday of the months of August, October, December, February, April and June. August 7th, October 2nd, December 4th, February 5th, April 1st and June 3rd.

VI Announcements:

VII. Motion to adjourn the meeting at 6:47 pm.

Motion to adjourn- Ray Merritt 2nd- Mark Welsh All Approved

Approved by: , Signature / Title