



**Enterprise High School**

**2461 McMullen Booth Road Clearwater, FL 33759**

**Board of Directors Meeting Monday, August 8th, 2022 at 5:30 PM EST**

**EHS BOARD MEETING**

Please join my meeting from your computer, tablet or smartphone.  
<https://www.gotomeet.me/DelvinVick>

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 828-964-493

**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 and approve board minutes from June 6, 2022.
  - B. Review and approve financial statements from May and June 2022.
  - C. Review and approve 22-23 Safety Handbook, Parent and Student Handbook and Employee Handbook.
  - D. Review and approve 22-23 Budget
  - E. Review and approve 22-23 Reading Plan due on August 29<sup>th</sup>.
  - F. Review 2021-22 Annual Goal Data for Pinellas County Schools.
  - F. Assign a board member to approve 22-23 Inventory due on Oct. 29<sup>th</sup>.
  - G. Assign a board member to approve Enrollment and Lottery Process Report due on August 30<sup>th</sup>.
  - H. Approve the following teachers for continuing to work while Out of Field:
    1. Donna Van Hying- ESOL endorsement

2. Aaron Jones – Information Technology Course

3. Alan Roberts is In-Field but continuing to work towards his Professional Certificate.

I. Review Student Incident on stairwell.

J. Review five million dollar umbrella insurance quote for Kentauros Security

K. Review and Approve using the Florida Charter School Consortium 22-23 Evaluation System

L. Discuss future Board meeting dates. Suggestion is 1<sup>st</sup> week in October, December, February, April and June.

M. Review State of the School Report.

**4. Announcements:**

**5. Adjournment**