



Enterprise High School

Board of Directors Meeting

Monday, January 29th, 2018 at 5:00 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions Cheryl Johnson**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve November's Board Minutes.**
 - b. **Review and Approve October, November and December's Financial Statements.**
 - c. **Review and Approve Charter Contract and Changes that were submitted (p. 29-30)**
 - d. **Review and Approve usage of capital outlay dollars generated through local millage rates.**
6. **Discussion Items**
 - a. **Review and Discuss SACS Accreditation Report**
 - i. **5 year Strategic Plan**
 - b. **Board Training Requirement due in May- 2 hours**
 - c. **Lease Renewal**
 - d. **Update on Capital Outlay Dollars from district.**
 - e. **State of the School Report**
 - f. **Future Meetings**

3/05/18	5:00	Enterprise HS
5/7/18	5:00	Enterprise HS
6/18/18	5:00	Enterprise HS
7. **Announcements/Reminders**
 - a. **Graduation Ceremony will take place on May 24th at 7:00 pm.**
8. **Adjournment**