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**Enterprise High School**

**Board of Directors Meeting**

Tuesday, May 17, 2016 at 5:00 pm

Located at Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33761

**AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
   1. **Review and Approve April’s minutes**
   2. **Review and Approve Release of Claims Agreement between Newpoint Education Partners and Pinellas Education Organization, Inc., d/b/a Enterprise High School**
   3. **Review and Approve increase in health benefit contribution from Board.** 
      1. **From $90,000 to 106,000. Review info sheet for specifics**
6. **Discussion Items**
   1. **Lease has been finalized and waiting for signatures. We were able be released of any guarantor language in lease.**
   2. **Graduation is June 2nd at 7:00 at Countryside High School Auditorium**
   3. **Next Board Meeting is June 20, 2016**
7. **Adjournment**