



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

Monday, July 22, 2019 5:30 PM

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Approve Board Minutes for May 13th, 2019 and July 3, 2019**
 - b. **Accept and Approve Resignation of Board Member, Cyndi Shook.**
 - c. **Approve Application for New Board Member, Jacob Montalvo**
 - d. **Approve Financial Reports for April ,May and June of 2019**
6. **Discussion Items:**
 - a. **Discuss board members role with construction and building decisions to be in compliance with Sunshine Law.**
 - b. **Discuss requirements with City of Clearwater and next steps Brian Smith Element Construction**
7. **Board Action Items:**
 - a. **Contract with Element Construction**
 - b. **Contract with Asbestos Company for \$1350 IBC Engineering**
 - c. **Contract with Architects**
 - d. **Contract with Lees to complete Phase 1 Environmental Analysis**
 - e. **Taylor Studios to do a parking lot and fit plan.**
 - f. **Surveyor to create a current boundary, and tree survey to submit for the FLD flexible development application.**
 - g. **Approve Title One Plan \$35,056 Pay for PT teaching staff, Prof dev.**
 - i. **Parent Allocation- \$7500.00 Chromebooks to check out to students, Open houses**

- h. Approve Handbook Changes
 - i. Approve Title Four Plan-
 - j. Approve Mental Health Plan for 19-20
 - k. Add Donna Hulbert as an additional signer on Suntrust Bank Account
 - l. Review and Approve Budget for 19-20 sy
8. Discussion Items:
- a. Need for board meetings once per month. Will alternate between teleconference meetings to handle primarily construction/ banking needs and school business
 - i. Suggest 2nd Monday of each month.
 - b. Newpoint Litigation Update
9. Adjournment

Board Training Due Dates

Yvonne- July 25th