



**Enterprise High School**

**2461 McMullen Booth Road**

**Clearwater, FL 33759**

Board of Directors Meeting

Monday, August 12th, 2019 5:30 PM

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**

**BUILDING RELATED ACTIONS:**

- a. **Approve Board Minutes from July 22<sup>nd</sup>, 2019**
- b. **Approve the following items for Building Due Diligence Approximate cost \$30,000**
  - i. **Traffic Study**
  - ii. **Landscape Survey**
  - iii. **Civil Engineering**
- c. **Approve Radon Testing - Approximate cost \$2000**

**SCHOOL RELATED ACTIONS:**

- d. **Approve using the Charter School Consortium Evaluation System for Teachers and Administrators**
- e. **Approve Dawn Hamilton OOF for Reading**
- f. **Approve Medicaid Reimbursement Contract through CGM after legal team has reviewed.**
6. **Discussion Items:**
  - a. **Process with City of Clearwater**
    - i. **Submit FLD Application on 9/2 at noon.**
    - ii. **Starts 2.5 to 3 month process to review and give feedback**
    - iii. **Community Development Board Meeting- 11/19 at 1:00**
      1. **Ray has agreed to be at this meeting.**

- iv. Due Diligence ends 9/2/19- 2<sup>nd</sup> Deposit due to Title Company - \$25,000
- v. 10/31/19- Request extension on Developmental Approval Period - \$10,000 ( non-refundable)
- vi. If approved on 11/19- Ready to set closing date between 12/19/19 and 1/18/20. Appeals process ends 12/1/19
- vii. Owner can request 60 day extension on closing date to meet their needs for new lease and build-out. ( March 16,2020)

## 7. Adjournment