



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

Monday, September 9th, 2019 5:30 PM

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

School Related Items:

- a. **Review and Approve Board Minutes from August 12th, 2019**
- b. **Review and Approve financial reports from June and July.**
- c. **Review and Approve Draft Audit**
- d. **Review and Approve change for Parent Liaison position with Board.**
- e. **Review and Approve process to approve changes to Safety Handbook due at the end of September.**
- f. **Review and Approve a process for Donna Hulbert to have the ability to sign off on any settlement after reviewing with entire board via email and phone call with Board Chair or Vice-Chair.**
 - i. **150,000 generated from Kunkomoeller – split 3 ways**

Construction and Building

- g. **Process with City of Clearwater**
 - i. **Submit FLD Application on 9/2 at noon.**
 1. **Kicked back due to incomplete info on parking area. Need to fix and resubmit by noon on 9/9**
 - ii. **Community Development Board Meeting- 11/19 at 1:00**
 1. **Ray has agreed to be at this meeting.**
 - iii. **Starts 2.5 to 3 month process to review and give feedback**

- iv. If approved on 11/19- Ready to set closing date between 12/19/19 and 1/18/20. Appeals process ends 12/1/19
 - h. Contract process- In Developmental Approval Period that we need to extend to account for Planning and Zoning final approval. Cost \$10,000 non-refundable.
 - i. Close by end of December or no later than end of January.
 - ii. Due Diligence ended 9/2/19- 2nd Deposit due to Title Company - \$25,000
 - iii. 10/31/19- Request extension on Developmental Approval Period - \$10,000 (non-refundable)
 - iv. Owner can request 60 day extension on closing date to meet their needs for new lease and build-out. (March 16, 2020)
 - i. Approvals needed
 - i. Review Engineering plans for interior stairwell. Cost \$3500
 - j. Plan for Build –Out
 - i. Review and Approve plan for build –out.
- 6. Discussion Items
 - a. Discuss closing as soon as possible. See memo attached
 - i. Owner wants to close as soon as possible so they can move forward with their plans to build out new rental space. End of December is their desired goal.
 - 1. Interested in Triple Net Lease - responsible for everything; no money exchanges hands, monthly rental comes off of cost of building.
 - 2. Time to start conversation with current property owner to get out of lease.
 - b. State of School Report
 - c. Civil Litigation- Update and Expenses
 - d. Medicaid update
 - e. Donna’s evaluation --set dates
 - f. Next Board Meeting is October 14, 2019
- 7. Adjournment