



**Enterprise High School**

**2461 McMullen Booth Road Clearwater, FL 33759**

Board of Directors Meeting Tuesday, January 5<sup>th</sup>, 2021 at 10:00 AM EST

January 5, 2021

Tue, Jan 5, 2021 10:00 AM - 11:00 AM (EST)

**You can dial in using your phone.**

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 792-443-349

**BOARD MEETING AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
  - a. **Review and Approve Mediation Settlement between Topps Software( current owner of building), Pinellas Education Organization( Enterprise HS) vs. 2505 Enterprise Road.**
  - b. **Appoint a board member to take a lead with Donna Hulbert on finalizing financing for building.**
  - c. **Reimbursement Program if we are approved for Bond money for financing.**
6. **Discussions:**
7. **Adjournment**

**Next Board Meeting is scheduled for February 1<sup>st</sup>, 2021 at 5:15.**