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**Enterprise High School**

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

**Board of Directors Meeting Monday, October 11th, 2021 at 5:30 PM EST**

**EHS Board Meeting  
Mon, October 11th, 2021 5:30 PM - 7:30 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://www.gotomeet.me/DelvinVick>  
  
**You can also dial in using your phone.**  
United States: [+1 (872) 240-3212](tel:+18722403212,,828964493)  
  
**Access Code:** 828-964-493

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. ***Board Action Items and Discussions: Facilitator*** 
   1. **Review and Approve August Board Minutes Jan**
   2. **Review and Approve August Financial Statements. Vicki**
   3. **Review Annual Audit from King and Walker Vicki**
   4. **Review and Approve ICP, TSIA and Referendum Plans Vicki and Delvin**
   5. **Review Final Evaluation for 20-21 School Year from PCSB**

**and new goals for 21-22 sy. Delvin**

* 1. **Construction Update Jan, Delvin and Alan**
  2. **Review Pay for Performance Plan Delvin**
  3. **Review administration needs for school Delvin**
  4. **State of the School Report Delvin**

1. **Adjournment Jan**

**Next Board Meeting is scheduled for December 6th, February 7th, April 4th, and June 6th.**

**Bank Statements and Funding Grants will be sent to board members in a compressed file folder for your review. (separate attachment in agenda)**