



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting Monday, October 5th, 2020 at 5:30 PM

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,550329709#

Access Code: 550-329-709

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 Board Minutes from July 20, 2020**
 - b. **Introduce Vicki Parker as a potential new board member.**
 - c. **Review and Approve Vicki Parker as a new board member.**
 - d. **Review and Approve Financial Reports from July 2020 and August 2020.**
 - e. **Review Audit report for 2019-20**
 - f. **Review Budget for 20-21**
 - g. **Review Terms of Office Board President Vice-President Secretary Treasurer
(Parent Liaison)**
 - h. **Review and Approve Out of Field Status for Dawn Hamilton-Reading, Donna Van Hyning- ESOL,
Aaron Jones- Technology Education, Alan Roberts- Business Education (vocational specialist)**
 - i. **Review and Approve Handbook Updates**
 - j. **Review process with building litigation.- Legal fees are attached.**
 - k. **Review Goal Report from Pinellas County School Board**
 - l. **Review State of the School Report**
6. **Discussions: Graduation Ceremomies 2 coming up before December’s vacation.**
7. **Adjournment**

Graduation for May 2020 and Summer 2020 November 19, 2020 at 7:00 pm Location Ruth Eckerd Hall

Graduation for Dec. 2020 December 17th at 7:00 pm Location Ruth Eckerd Hall