****

**Enterprise High School**

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

Board of Directors Meeting Monday, December 7th, 2020 at **5:30 PM**

EHS BOARD MEETING   
Mon, Dec 7, 2020 5:30 PM - 7:15 PM (EST)   
  
**You can also dial in using your phone.**   
United States: [+1 (312) 757-3121](tel:+13127573121,,628589541)   
  
**Access Code:** 628-589-541

**BOARD MEETING AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
   1. **Review and Approve Board Minutes from October 5th, 2020**
   2. **Review and Approve Financial Reports from September and October 2020.**
   3. **Review and Approve New Parent Liaison ( needs to attend meeting in person)**
   4. **Review Inventory Report**
   5. **Review and Approve New Calendar for Make-Up Hurricane Days.**
   6. **Review and Approve draft Florida’s Innovative Reopening Plan for 2nd Semester/FTE Funding**
   7. **Review Litigation with building purchase/fees**
   8. **Update on Newpoint Mediation/fees**
   9. **Update on PPP process/ Teacher Salary Increase Budget Allocation/ Title One Dollars**
   10. **Review and Approve full time position for front desk receptionist/ ESE paraprofessional.**
   11. **Review State of the School Report**
6. **Discussions:**
7. **Adjournment**

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