



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting MONDAY, FEBRUARY 8th, 2021 at 5:15 PM EST

EHS BOARD MEETING

Mon, Feb 8, 2021 5:15 PM - 7:15 PM (EST)

**You can dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (224) 501-3412
- One-touch: tel:+12245013412,,700448357#**

Access Code: 700-448-357

BOARD AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items and Discussions:**
 - a. **Review and Approve Minutes from December and January’s Board Meetings**
 - b. **Review and Approve Financial Statements from November and December 2020.**
 - c. **Review Final Loan Application to Building Hope.**
 - d. **Update Board on Underwriting process.**
 - e. **Need a motion to approve a process to review and give final approval on TERMS Sheet for financing.**
 - f. **Need a motion to approve a process for closing the mortgage documents on or near March 1st.**
 - g. **Need a motion to approve a process to review and sign final construction contract with Element Construction.**
 - h. **Review Construction Timeline.**
 - i. **Review discussions with Jan and Melissa about ending current lease early.**
 - j. **Review State of the School Report**
6. **Adjournment**

Next Board Meeting is scheduled for April 5th, 2021. (will start reviewing health care packages for June 1st start date).