



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting MONDAY, April 5<sup>th</sup>, 2021 at 5:15 PM EST

**Enterprise HS Board Meeting  
Mon, Apr 5, 2021 5:15 PM - 6:30 PM (EDT)**

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

United States: +1 (872) 240-3311  
- One-touch: tel:+18722403311,,607674533#

Access Code: 607-674-533

#### 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 Board Minutes from February and March’s Board Meetings.
  - b. Review and Approve Financial Reports from January and February.
  - c. Review and Approve Calendars for Summer 2021 and 2021-22 School Year.
  - d. Review and Approve a process to review health insurance quotes to begin on May 31<sup>st</sup>.
  - e. Review and Discuss Roof Quote vs Property Insurance annual rates.
  - f. Review Construction Draws at 6.5%. We can accrue paid invoices and submit for first payment. Board needs to decide on maximum dollar amount before submitting for payment from Building Hope. ( See clarification on attachment)
  - g. Review and Approve Purpose for 21-22 Title One Grant Dollars.
  - h. Review notification to landlord to end lease early.
  - i. Review State of the School Report.
6. Discussions:
  - a. Other Grants coming available:
    - i. School Hardening Grant- Emergency App for Alyssa’s Law- working with PCSB on this.
    - ii. Instructional Continuity Grant- \$3000.00 per school- Focus on Professional Development.
    - iii. American Rescue Act- Ensure all homes have wi-fi.
  - b. E-Rate process - Spectrum will be our provider.
  - c. Governor is proposing \$1000 bonuses to teachers and principals.
7. Adjournment

**Next Board Meeting is scheduled for May 3, 2021.**

**Graduation is June 10<sup>th</sup> at 7:00 pm at Ruth Eckerd Hall.**