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**Enterprise High School**

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

**Board of Directors Meeting MONDAY, May 10th, 2021 at 5:15 PM EST**

**Enterprise HS Board Meeting
Mon, May 10, 2021 5:15 PM - 7:00 PM (EDT) USING CMT**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/362819205>

You can also 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,,362819205#

Access Code: 362-819-205

BOARD AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items and Discussions:**
	1. **Review and Approve Board Minutes from April’s Board Meetings.**
	2. **Review and Approve Financial Reports from March.**
	3. **Presentation on Student/Staff Dashboard using Salesforce.**

**Motion on project approval and expenses associated with project.**

* 1. **Presentation on Additional Graduation Coach for 21-22 school year to be funded with Cares Act Funding. Motion to move forward with posting new position.**
	2. **Review and approve a $1000.00 bonus to all full time staff members and a pro-rated bonus for part time staff members still employed.**
	3. **Review and Approve Option to be included in the Mental Health Plan offered by Pinellas County School Board.**
	4. **Review and Approve Title IV dollars - $7500 Psychologist, Dr. Carrie Durda, agreed to 100 more hours at $75.00 per hour for the 21-22 school year.**
	5. **Review of Health Insurance package.**
	6. **Review state test waiver system in lieu of a different measure of graduation requirements being met. Motion to accept passing grades for courses in lieu of passing Reading/Writing and Algebra Assessments.**
	7. **Discuss need to appoint a board member to work with Donna Hulbert on budget for 21-22 school year. We will begin this process mid-end of June and work through by mid-July.**
	8. **Review legal expenses for building and mediation.**
	9. **Share update on civil litigation.**
	10. **Review State of the School Report.**
1. **Discussions**
	1. **Update on Construction and Draw process with Building Hope.**
	2. **Legislative update: Increase of base student allocation by $53.00. $7795 is new allocation.**
		1. **Allocation to continue to pay schools to keep teacher salaries starting at $47,500.**
		2. **There is some wording to allow charter schools to continue to offer part time virtual option. Not sure if this needs a charter amendment to incorporate into school options.**
		3. **All high school students need to have CPR-First Aid training.**
	3. **Setting up board meetings for 21-22 school year. Any preferences for days of week/start time?**
2. **Adjournment---**

**Next Board Meeting is scheduled for end of July/Early August .**

**Graduation is June 10th at 7:00 pm at Ruth Eckerd Hall.**