



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting Monday, August 30th, 2021 at 5:30 PM EST

EHS Board Meeting
Mon, Aug 30, 2021 5:30 PM - 7:30 PM (EDT)

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

<https://global.gotomeeting.com/join/812235061>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 812-235-061

BOARD AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items and Discussions:**

	<i>Facilitator</i>
a. Review and Approve Board Minutes	Jan
b. Review and Approve Financial Statements.	Vicki
c. Review Staff Salary Adjustments	Vicki
d. Review and Approve Budget for 21-22 sy	
i. (We will need to revise mid-year)	Vicki
e. Review and Approve Referendum Plan submitted	Delvin
f. Review Legal Expense Spreadsheet	Jan
g. Review Construction Update	Alan and Jan
h. Review Handbook Changes	Delvin
i. Approve	Delvin
i. using the Teacher/Admin Evaluation System through Florida Charter School Consortium	
j. Review and Approve	Delvin

- i. Out Of Field Status for Aaron Jones- Tech teacher, Donna Van Hyning –ESOL. Alan Roberts- Temporary Certificate in year 2 of 3 to complete coursework.
 - k. Review School improvement Rating Data Delvin
 - i. Approve decision to opt in or out of receiving School Improvement Rating for 20-21.
 - l. Review and Approve Delvin
 - i. one board member to become Parent Liaison for 21-22 Sy
 - m. Review and Approve Delvin
 - i. a board member to work with school to develop ESSER II and Instructional Continuity Plan and TSIA plan (state dollars to offset teacher’s salaries- continuation from last year).
 - n. State of the School Report Delvin
- 6. Adjournment Jan

Next Board Meeting is scheduled for October 4th, December 6th, February 7th, April 4th, and June 6th. (If Oct meeting needs to change, it needs to take place before Oct. 15th in case something needs approval during FTE period).

Bank Statements will be sent to board members in a compressed file folder for your review. (separate attachment in agenda)

Complete handbooks will also be sent in a compressed file folder for your review.