



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)  
Monday, February 7<sup>th</sup>, 2022 5:30 pm  
Located at Enterprise High School  
2495 Enterprise Road Clearwater, FL 33763

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School  
BOARD MEETING MINUTES

<https://www.gotomeet.me/DelvinVick>

You can also dial in using your phone.  
United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 828-964-493

Board Conference Call- Jan Barr, Dr. Irene Flytzanis  
Board In Person- Ray Merritt, and Vicki Parker  
Board Absent- Jacob Montalvo  
School In Person- Delvin Vick, Elizabeth Yarbrough  
Guests Via Call: Dr. Alan Hall

1. **Public Sign –In**
2. **Call to Order**
  - A. The meeting was called to order at 5:30 pm
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A. Reviewed and Approved Board Minutes from December 7th.2021,
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - B. Reviewed and Approved September Financial Statements presented.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - C. Reviewed and Approved Amended Calendar Feb 21<sup>st</sup> make up day.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - D. Reviewed and Approved Amended Budget
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved

- E. Reviewed Information from Bankruptcy Hearing.
  - F. Reviewed and Approved Vicki Parker to review and approve ESSER III plan to submit to PCSB.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved
  - G. Reviewed and Approved two board members, Vicki Parker and Jacob Montalvo, to sign off on final closing documents with Building Hope.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved
  - H. Reviewed Administrative suggestions to recognize key staff members: Approve \$1500.00 bonus for David Ariza for his support during the transition to new building.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved
  - I. Reviewed State of the School Report.
- 6 Adjournment occurred at 6:52 pm.
- a. Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved

Next board meeting is scheduled for April 4 and June 6.

Approved by: Jan Barr, Board President, Signature / Title