



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)**  
**Monday, April 4th, 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**

- There was a problem with the GOTO conference call system and the board meeting was diverted to this conference call number 315-263-9540. All participants were notified. Board meeting also took place on campus for anyone wanting to participate.

**Board Conference Call- Jan Barr, Dr. Irene Flytzanis, Jacob Montalvo**

**Board In Person- Ray Merritt, and Vicki Parker**

**Board Absent-**

**School In Person- Delvin Vick, Elizabeth Yarbrough**

**Guests Via Call: Dr. Alan Hall, Robin Odland**

1. **Public Sign –In**
2. **Call to Order**
  - A. The meeting was called to order at 5:49 pm
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A. Reviewed and Approved Board Minutes from February 7, 2022.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - B. Reviewed and Approved Financial Statements presented.

- a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- C. Reviewed Loan Information and board members to sign off on final mortgage documents. Vicki Parker and Jacob Montalvo  
Reviewed and Approved Resolution as presented for loan modification.
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- D. Reviewed and Approved Summer 2022 and 22-23 School Calendars
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- E. Reviewed and Approved Vicki Parker to work with Leadership Team on property and liability insurance renewals.
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- F. Reviewed and Approved Jan Barr to work with Leadership Team on health insurance package renewal.
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- G. Reviewed need for Board members to complete 2 year renewal training. Jan Barr, Ray Merritt and Irene Flytzanis are due mid-May and Jacob Montalvo by October.
- H. Discuss continuation of contract with San Jose Schools. Final decision needs to take place during June board meeting. Current contract ends June 30<sup>th</sup>.
- I. Review State of the School Report.
- J. Motion for Jacob Montalvo and Ray Merritt to assist school leadership in marketing and recruitment efforts.
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved

**6 Adjournment occurred at 7:26 pm.**

Next board meeting is June 6th.

Approved

by:

*Jan Barr Board President*

\_\_\_\_\_, Signature / Title

1