



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)

Monday, May 10th, 2021

5:15 pm

Located at Enterprise High School

2461 McMullen Booth Road, Clearwater, FL 33759

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

BOARD MEETING MINUTES

United States: + 1(872) 240-3311

One Touch=+18722403311,362819205#

Access Code: 362-819-205

Board Conference Call- Dr. Irene Flytzanis

Board In Person- Jan Barr, Ray Merritt, Vicki Parker,

Board Absent- Jacob Montalvo

School In Person- Donna Hulbert, Delvin Vick, and David Johnson- Graduation Coach

1. **Public Sign –In David Johnson- Graduation Coach**
2. **Call to Order**
 - A. The meeting was called to order at 5:20 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A. Reviewed and Approved Board Minutes from April's Board Meetings.
 - a. Motion to Approve- Jan Barr, 2nd Ray Merritt All Approved
 - B. Reviewed and Approved Financial Reports from March 2021.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Reviewed and Approved Motion to move forward with Student/Staff Dashboard project with Sales Force and funding as presented.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - D. Reviewed and Approved Motion to add an Additional Graduation Coach to our staff to focus on 11th graders and assist with enrollment and tracking, become part of the leadership team. Funding will come from Cares Act II for the next two years.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved

- E. Reviewed and Approved Motion to give \$1000.00 bonuses to all staff not given bonuses by state from CARES Act. Part time staff will receive their proportional share.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- F. Reviewed and Approved Option to join Pinellas County School Board's Mental Health Plan.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - a. Reviewed and Approved Motion to use Title Four Dollars to pay current psychologist, Dr. Carrie Durda an additional 100 hours at \$75.00 an hour in the 21-22 school year.
 - b. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- G. Reviewed and Approved Title One plan budget. Expenditures will focus in on Part time teacher, part time paraprofessional, graduation information nights and chromebooks for student check out.
 - a. Motion to Approve- Jan Barr 2nd Ray Merritt All Approved
- H. Reviewed Health Insurance package for 21-22 school year.
- I. Reviewed state test waiver system and concordant measurement to meet graduation requirements. Motion to accept passing grades for courses in lieu of a testing in Reading/Writing and Algebra Assessments.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- J. Reviewed process for Donna Hulbert and Vicki Parker to work together this summer to draft budget for 21-22 school year. Motion to approve Donna and Vicki to work on budget for school board.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- K. Reviewed legal expenses for school.
- L. Reviewed update on civil litigation.
- M. Reviewed State of the School Report as presented by Delvin Vick.

N. Discussions

A. Update on Building Hope and Draw Process

B. Legislative Updates- Increase of base student allocation by \$53.00 to \$7795.

Continue to offer part time virtual option

All high school students need to have CPR-First Aid Training.

C. Any meeting day/time preferences for board meetings in 21-22?

D. Adjournment at 7:10 pm

Approved by: _____, Signature / Title