



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)
Monday, October 11th, 2021 5:30 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 \(872\) 240-3212](tel:+1(872)240-3212)

Access Code: 828-964-493

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

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 8/30/2021 as presented.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - B. Reviewed and Approved August Financial Statements.
 - a. Motion to approve- Jan Barr 2nd Ray Merritt All approved
 - C. Reviewed Annual Audit Report from King and Walker.
 - D. Reviewed and Approved the following plans: ICP, TSIA and Referendum. Motion for Dr. Irene Flytzanis to work with Delvin Vick on finalizing TSIA plan.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - E. Reviewed final evaluation for the 20-21 sy done by PCSB and New goals for 21-22.
 - F. Reviewed Construction Update.
 - G. Reviewed and Approved Pay for Performance Plan for Teachers.

- a. Motion to Approve Irene to continue to work with Mr. Vick to finalize – Jan Barr 2nd Ray Merritt All Approved
 - H. Reviewed need to continue working on Administrative Pay for Performance Plan. Jan will work with Delvin and San Jose Schools to finalize plan for pending deadline.
 - a. Motion to Approve- Jan Barr 2nd Ray Merritt All Approved
 - I. Reviewed administrative needs for school.
 - a. Motion to approve Delvin to pull together a staff gathering with a budget up to \$4500.00. Submit details to Vicki. Jan Barr 2nd Ray Merritt All Approved
 - b. Motion to appoint Jan to work with Delvin to determine salary/stiped rate for Jason Smith and to start Assistant Principal search. Jan Barr 2nd Ray Merritt All Approved
 - J. Reviewed State of School Report as presented by Delvin Vick.
- 6 Adjournment occurred at 7:05 pm.**

Next board meeting is scheduled for December 6th, February 7th, April 4th and June 6th.

Approved
 by. Jan Barr, Board President
 _____, Signature / Title
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