



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)
Thursday, October 28th, 2021 2:00 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

<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, Ray Merritt, and Vicki Parker
Board In Person- None- Conference call only
Board Absent- Jacob Montalvo, Dr. Irene Flytzanis
School In Person- Delvin Vick
Guests Via Call: Dr. Alan Hall

1. **Public Sign –In**
2. **Call to Order**
 - A. The meeting was called to order at 2:00 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A. Reviewed and Approved offer from Marcus May's attorneys for repayment over the next five years.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
6. **Adjournment occurred at 2:29 pm.**

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

Approved
by.

_____, Signature / Title