



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting**  
**Monday, June 1, 2020**  
**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**

**Meeting Conducted through Videoconference and in person**

**Link –<https://global.gotomeeting.com/join/262553989>**

**Dial in info- US-+1( 786) 535-3211**

**ACCESS CODE 262-553-989**

**Board Conference Call- Jake Montalvo Dr. Irene Flytzanis**

**Board In Person- Jan Barr, Ray Merritt, Yvonne Hymel**

**School In Person- Donna Hulbert, Delvin Vick**

**Guests – Melissa Gross Arnold at 6:00**

- 1. Public Sign –In**
- 2. Call to Order**
  - a. The meeting was called to order at 5:36.
- 3. Welcome and Introductions**
- 4. Public Comment**
  - A. No comment from public
- 5. Board Action Items**
  - A. Reviewed and Approved minutes from April 13, 2020.  
Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - B. Reviewed and Approved Financial Reports from April 2020.  
Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - C. Reviewed and Approved Calendars for summer and 20-21 school year.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - D. Reviewed Health Care Package for 20-21
    - a. United Health Care and Guardian
    - b. Board is paying 70% of health insurance to offset higher deductible.
  - E. Reviewed and Approved next steps with building purchase
    - a. Melissa Gross Arnold joined the meeting.
    - b. Approve Jan and Donna to negotiate through the contract amendment with the parameters discussed. 1- Ability to negotiate upwards to \$25,000 for litigation.

2. Approve price of 2 million dollars and ability to negotiate timeframe for litigation to be completed.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

- F. Reviewed and Approved Mental Health Allocation.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

- G. Reviewed PPP loan money.

- H. Review and Approve Civil Litigation next steps.

Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

- I. Reviewed and Approved a process of allowing Ray Merritt to review handbook changes prior to next board meeting.

Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved

- J. Reviewed and Approved a process for 20-21 budget to be drafted before next board meeting.

Yvonne and Donna will work through draft to share with board.

Motion to Approve - Jan Barr 2<sup>nd</sup> Ray Merritt All Approved

- K. Review and Approve King and Walker to conduct annual audit for school.

Motion to Approve- Jan Barr 2<sup>nd</sup> Ray Merritt All Approved

## 6. Discussions

- a. Hiring Updates- Math Teacher, Enrollment Specialist, Vocational Specialist and ESE Paraprofessional.
- b. Planning for three return strategies in August- 1. Full Attendance in School 2. A/B alternating schedule/ Total Video Conferencing.

7. Adjournment at 7:09 pm.

8. Next meeting in August.

## 9. Announcements/Reminders

Graduation Ceremonies are postponed due to Covid- 19 and State guidelines. We hope to have the ceremony at a time deemed safe to be in large groups. We will be distributing diplomas to students at the end of May.

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