



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting
Monday, December 7th, 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

United States: +1 (312)757-3121

Access Code: 628-589-541

Board Conference Call- Jan Barr

Board In Person- Ray Merritt, Vicki Parker, Jacob Montalvo

Board Absent- Dr. Irene Flytzanis (had trouble calling in)

School In Person- Donna Hulbert, Delvin Vick

1. **Public Sign –In**
2. **Call to Order**
 - A. The meeting was called to order at 5:35 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A. Reviewed and Approved Board Minutes from October 5th and July 20th, 2020
 - a. Motion to Approve- Jan Barr, 2nd Ray Merritt All Approved
 - B. Reviewed and Approved Financial Reports from September and October 2020.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - C. Reviewed and Approved need to change Parent Liaison from Jacob Montalvo to Donna Hulbert to follow state guidelines for operating a virtual board meeting.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
 - D. Reviewed Inventory Report
 - E. Reviewed and Approved Revised Calendar for 20-21 due to 2 hurricane days.
 - a. Motion to Approve- Ray Merritt 2nd- Jan Barr All Approved
 - F. Reviewed and Approved a plan to review Florida Innovative Re-Opening Plan for 2nd Semester. Jacob Montalvo will review when completed by Donna Hulbert.

a. Motion to Approve- Jan Barr 2nd Ray Merritt All Approved

G. Reviewed litigation with building purchase/ fees incurred.

H. Update on Newpoint Mediation/ fees incurred.

I. Update on PPP process/ Teacher Salary Increase Budget Allocation/ Title One Dollars

J. Review and Approve Full time position for front desk receptionist/ ESE paraprofessional.

a. Motion to Approve- Jan Barr 2nd Ray Merritt All Approved

K. Reviewed State of the School Report

6. Discussions

A. Graduation Ceremonies- December 17th for Fall 2020. Location is Ruth Eckerd Hall.

B. Future Board Dates 2/1/21, 4/5/21, 5/3/21, 6/7/21 (One meeting will be needed between May or June- probably not both).

7. Adjournment at 7:00 pm

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