



# ENTERPRISE HIGH SCHOOL

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

Thursday, July 15th, 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( 408) 650-3123 Access Code 224-683-437

One Touch=+14086503123,,224683437#

Board Conference Call- Dr. Irene Flytzanis, Jan Barr, Vicki Parker

Board In Person- Ray Merritt

Board Absent- Jacob Montalvo

School In Person- Donna Hulbert, Delvin Vick

Guests Via Call: Shawn Arnold, Dr. Alan Hall

1. **Public Sign –In**
2. **Call to Order**
  - A. The meeting was called to order at 5:32 pm
3. **Welcome and Introductions**
4. **Public Comment**
  - A. No comment from public
5. **Board Action Items**
  - A. Reviewed and accepted Donna Hulbert’s resignation.
  - B. Approved paying out remaining PTO time for Donna Hulbert
    - a. Motion to approve- Jan Barr 2<sup>nd</sup> Ray Merritt All approved
  - C. Reviewed and Approved contract presented by San Jose Schools Support, LLC to assist with various administrative tasks and construction.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - D. Reviewed and Approved maintaining Delvin Vick in current position as Principal and increasing salary to \$100,000 starting on July 16<sup>th</sup>, 2021.
    - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved
  - E. Reviewed and Approved Vicki to work with San Jose Schools Support to develop Referendum Plan due on August 2<sup>nd</sup>.

- a. Motion to Approve – Jan Barr 2<sup>nd</sup> Ray Merritt
- F. Approved plan to use Safer Watch Application to meet the new legislation mandate, Alyssa's Law.
  - a. Motion to Approve- Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

**G. Discussions: No further discussions**

**H. Adjournment** occurred at 7:00 pm.

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