



# ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting via CMT

Monday, March 1<sup>st</sup>, 2021

5:15 pm

Located at Enterprise High School

2461 McMullen Booth Road, Clearwater, FL 33759

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School

DRAFT BOARD MEETING MINUTES

United States: +1 (571) 317-3122

Access Code: 640-883-693

Board Conference Call- Jan Barr, Victoria Parker, Jacob Montalvo, Dr. Irene Flytzanis

Board In Person- N/A

Board Absent- Ray Merritt

School In Person- Donna Hulbert, Delvin Vick

Guests on Conference Call- Melissa Gross Arnold, Board Attorney

1. Public Sign –In
2. Call to Order
  - A. The meeting was called to order at 5:12 pm
3. Welcome and Introductions
4. Public Comment
  - A. No comment from public
5. Board Action Items
  - A. Motion to approve Resolution for purchase of building located at 2495 Enterprise Road, Clearwater. Motion to approve- Jan Barr 2<sup>nd</sup>- Vicki Parker All Approved 4-0
  - B. Motion to approve expenses for Liability, Property and Builder's Risk Insurance to cover new building and to meet underwriting guidelines. Motion to approve- Jan Barr 2<sup>nd</sup> Jacob Montalvo All Approved 4-0
6. Adjournment at 5:30 pm

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