



Board of Directors Meeting Board Meeting Using  
Communications Media Technology (CMT)  
Monday, May 24th, 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**  
**BOARD MEETING MINUTES**

United States: +1 (872) 240-3311

One Touch=+18722403311,362819205#

Access Code: 362-819-205

Board Conference Call- Dr. Irene Flytzanis, Jan Barr, Jacob  
Montalvo, Vicki Parker  
Board In Person- Ray Merritt  
Board Absent- None  
School In Person- Donna Hulbert, Delvin Vick

1. Public Sign -In Shawn Arnold and James Eidson;  
Attorneys  
2. Call to Order  
A. The meeting was called to order at 5:15 pm

3. Welcome and Introductions

4. Public Comment

A. No comment from public

5. Board Action Items

A. Reviewed and Approved Board Minutes from May 10th

Board Meeting.

a. Motion to Approve- Jan Barr, 2<sup>nd</sup> Ray Merritt All

Approved

B. Reviewed and Approved moving forward with to file a

claim in bankruptcy court against Marcus May. Approve

additional expense for this unexpected step in our civil

litigation.

a. Motion to Approve- Jan Barr 2<sup>nd</sup> - Ray Merritt

All Approved

C. Reviewed and Approved Ray Merritt to approve

handbook changes for the 21-22 school year.

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

D. Reviewed and Approved moving forward with King and Walker for annual audit purposes with the understanding we seek outside bids next year for this task.

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

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

**E. Discussions:**

There were no additional discussions.  
Graduation is on June 10<sup>th</sup> at 7:00 pm at Ruth Eckerd Hall  
A. Adjournment at 5:50 pm

Approved  
by: Jan Barr, Board President  
Signature / Title