



Board of Directors Meeting Board Meeting

Monday, January 5, 2021

10:00 AM

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: 792-443-349

**Board Conference Call- Jan Barr, Ray Merritt, Vicki
Parker, Jacob Montalvo, and Dr. Irene Flytzanis**

Board In Person-

Board Absent-

School In Person- Donna Hulbert, Delvin Vick

1. Public Sign-In

2. Call to Order

A. The meeting was called to order at 10:01 am.

3. Welcome and Introductions

4. Public Comment

A. No comment from public

5. Board Action Items

A. Reviewed and Approved Settlement Agreement for
Litigation filed from 2505 Enterprise LLC.

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

All Approved

B. Motion Approved to appoint Board Treasurer, Vicki

Parker, to work with Donna Hulbert on the financing

process to ensure closing within 60 days. Vicki and

Donna have the authority to make any decisions that will

allow the mortgage underwriting process to continue and

to ensure steps are being followed to allow for closing.

a. Motion to Approve- Jan Barr 2nd - Ray

Merritt All Approved

C. Reviewed Reimbursement Program suggested by

Melissa Gross Arnold, if bond money is used for

mortgage.

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

All Approved

D. Discussions

6. Adjournment at 10:20 am

Approved

by:

_____, Signature / Title

1

Jan Bar, Board President 1/5/21