



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

Monday, August 30, 2021 5:30 pm  
Located at Enterprise High School

2401 Wickmullen Booth Road, Clearwater, FL 33759

PINELLAS EDUCATION ORGANIZATION, Inc d/b/a

Enterprise Charter High School  
BOARD MEETING MINUTES

United States: [+1\(872\)240-3212](tel:+1(872)240-3212)

Access Code: 812-235-061

Board Conference Call- Dr. Irene Flytzanis, Jan Barr, Vicki  
Parker, Jacob Montalvo  
Board In Person- Ray Merritt  
Board Absent-  
School in Person- Devin Vick  
Guests Via Call: 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 Approved Board Minutes from 5/24/21  
and 6/15/21.

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

All Approved

B. Reviewed and Approved April through July Financial

Statements presented.

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

All approved

C. Reviewed and Approved Staff Salary Adjustments for  
21-22 school year as presented by Board Treasurer, Vicki

Parker

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

D. Reviewed and Approved budget as presented by Board Treasurer, Vicki Parker. There will be the need for one or more amendments this year.

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

All Approved

E. Reviewed and Approved Referendum Planas presented.

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

Approved

F. Reviewed legal expense spreadsheet.

G. Reviewed Construction update.

H. Reviewed handbook changes for 21-22 school year.

I. Review and Approved using the Teacher/Administration Evaluation System through Florida Charter School Consortium.

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

J. Reviewed and Approved Out of Field Status for the 21-22 school year. Aaron Jones- Technology Teacher; Donna Van Hying- ESOL Endorsement; Alan Roberts is on a Temporary Certificate (in year 2 of 3 to complete Professional Certificate Requirements).

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

All Approved

K. Reviewed and Approved School Improvement Rating

data and decision to Opt out of reporting status.

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

All Approved

L. Reviewed need to assign a board member as the Parent Liaison.

a. Motion to Approve Jacob Montalvo as parent Liaison.

Jan Barr 2<sup>nd</sup>- Ray Merritt All Approved

Approved

M. Reviewed and Approved a board member to work with the school to develop ESSER II, Instructional Continuity Plan and TSA plan that will be due soon.

a. Motion to approve Vicki Parker, Treasurer to work with school. -Jan Barr

2<sup>nd</sup> Ray Merritt All Approved

N. Reviewed State of School Report as presented by Delvin Wick.

6 Adjournment occurred at 7:04 pm.

Discussion took place about the date of next board meeting. It will be moved from October 4<sup>th</sup> to October 11<sup>th</sup> to

accommodate board members' schedules.

Approved \_\_\_\_\_  
by: Ja Pan, Board President  
\_\_\_\_\_, Signature / Title