



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

Monday, February 5th, 2024, at 5:30 pm

Located at Enterprise High School

2495 Enterprise Road Clearwater, FL 33763

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

Board Conference Call- Mark Welsh

Board In Person- Ray Merritt, Jacob Montalvo, Andrea Evans- Dixon, Mary Ann Sanchez, Marie Brainard,

Board Absent-

School In Person- Delvin Vick, Dr. Steven Humphries, Aaron Jones

Guests In Person: Donna Hulbert- Consultant

Guests Conference Call-

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:26 pm.

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

A. Reviewed and approved to accept Board Minutes from December 4th, 2023, meeting.

a. Motion to approve- Ray Merritt 2nd –Mary Ann Sanchez All Approved

B. Reviewed and approved to accept November and December 2023 financial statements, as presented.

a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved

C. Aaron Jones shared the Sales Force Student Dashboard project with the board.

D. Reviewed and approved budget amendments as presented.

a. Motion to approve- Ray Merritt 2nd- Marie Brainard All Approved

E. Shared Board Role Descriptors.

F. Discussed board treasurer position. Delvin Vick will share with staff the open position and board members will reach out to the community.

G. Donna Hulbert reviewed litigation update with Marcus May and Referendum.

Motion to allow Donna Hulbert to make decisions on Referendum litigation after reviewing with board member, Jacob Montalvo.

a. Motion to approve – Ray Merritt 2nd- Mary Ann Sanchez All Approved

H. Reviewed and Approved 2024 Summer Calendar and 24-25 School year calendar.

a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved

I. Reviewed Leadership Opening with Delvin Vick's resignation. The board reviewed options presented to fill vacancy in house or interview new candidates.

Motion requesting a transition plan from Donna Hulbert, Dr. Steven Humphries and Aaron Jones to be presented to Jacob Montalvo prior to the next board meeting.

Motion to Approve- Ray Merritt 2nd- Mary Ann Sanchez All Approved

J. Reviewed and approved Out of Field status for Albertha Green in English 9-12 and John Muscaro in Math 9-12. Both are ESE Teachers.

Motion to Approve- Ray Merritt 2nd- Marie Brainard All Approved

K. Shared update on new vending machines.

Q- Shared State of the School Report

VI. Announcements:

Future Board Meetings are April 1st, 2024 and June 3rd, 2024.

Delvin Vick shared his resignation letter.

Mary Ann Sanchez shared her resignation letter for April 2nd due to moving out of the area.

The graduation ceremony is Thursday, May 23, 2024, at Countryside High School, 7:00 pm.

VII. Adjournment at 7:10 pm. Motion to adjourn. Ray Merritt, 2nd Jacob Montalvo All Approved

Approved by:



2/8/24

, Signature / Title