

**Enterprise High School**

**2495 McMullen Booth Road Clearwater, FL 33763**

**Board of Directors Meeting Monday, February 5th, 2024, at 5:30 PM EST**

**Using Communication Media Technology (CMT)**

**EHS BOARD MEETING**

**Please join my meeting from your computer, tablet or smartphone. Activate your camera -audio on device.**
[**https://7274741237.webex.com/meet/delvin.vick**](https://7274741237.webex.com/meet/delvin.vick)

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United States: 1(650) 47-3208

**Access Code:** 2632 230 9164

**BOARD AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**

 **4**.  **Public Comment**

 **5.** Board Action Items and Discussions:

 A**.** Review and Approve December 4th board minutes.

 B. Review and Approve Financial Statements from November and December 2023.

 C. Share Sales Force Project- Student Dashboard- Aaron Jones

 D. Review and Approve Budget Amendments

 E. Review Board Role Descriptors

 F. Discuss Board Treasurer position.

G. Litigation update Marcus May/ Referendum

Review and Approve Donna Hulbert to review and approve any settlements or next steps with the Referendum litigation.

H. Review and Approve 2024 Summer Calendar and 2024-25 School Year Calendar. I. Leadership position opening- Discuss and Decide if school needs to post position(s).

 J. Review and Approve Out of Field Status- Albertha Green – English 9-12; John Muscaro- Math 9-12

 K. Vending Machine update

 L. Review tax form 990

 M. State of the School Report

1. **Announcements:**
2. **Adjournment:**

Future Board Meetings- April 1, 2024, and June 3, 2024

Graduation is on Thursday, May 23, 2024.