



ENTERPRISE HIGH SCHOOL

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

Monday, December 6th, 2021 5:30 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

<https://www.gotomeet.me/DelvinVick>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 828-964-493

Board Conference Call- Jan Barr

Board In Person- Ray Merritt, and Vicki Parker

Board Absent- Jacob Montalvo, Dr. Irene Flytzanis

School In Person- Delvin Vick

Guests Via Call: Dr. Alan Hall

1. **Public Sign –In**
2. **Call to Order**
 - A. The meeting was called to order at 5:30 pm
3. **Welcome and Introductions**
4. **Public Comment**
 - A. No comment from public
5. **Board Action Items**
 - A. Reviewed and Approved Board Minutes from October 28.2021,
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - B. Reviewed and Approved Financial Statements presented.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - C. Reviewed Inventory Report submitted in October with Jan Barr’s approval.
 - D. Reviewed and Approved Out of Field Status and Temporary Certificate Status for Staff.
 - a. Donna Van Hyning- ESOL endorsement
 - b. Aaron Jones- Info Tech

- c. Alan Roberts has a Temporary Certificate – year 2 of 3 years.
 - d. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - E. Reviewed and Approved Administrative Pay for Performance Schedule
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - F. Reviewed Construction Update and Conference call with Building Hope on new mortgage.
 - a. Motion to move forward with Building Hope to lock in interest rate for 25 year fixed rate.
This loan combines construction costs and building purchase. Vicki will work with consultant to move forward with closing process.
 - b. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - G. Reviewed legal expenses.
 - H. Reviewed State of the School Report.
 - I. Reviewed and Approved bonus for Administrative Assistant.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
 - J. Discussed Enrollment Strategies for future:
 - a. Option for over age 8th graders.
 - b. Look into Virtual Learning through Charter Renewal process.
- 6 Adjournment occurred at 6:45 pm.**

Next board meeting is scheduled for February 7, April 4 and June 6.

Approved by: Jan Barr, Board President, Signature / Title