

**Enterprise High School**

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

**Board of Directors Meeting Monday, June 3rd,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)

**You can also dial in using your phone.**
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 April 1st Board Minutes.

**B**. Review and Approve Financial Statements from March and April 2024. The Graduation cost strip has fallen into a negative balance of $-1298.74.

**C**. Review and Approve (opt in) Mental Health Plan and (opt out) Reading Plan submitted to district.

**D**. Review Liability and Property Insurance Renewal.

**E**. Review Benefits package and results from a staff survey completed two weeks ago.

 **F**. Discuss Board Treasurer position.

**G**. Assign a board member to review 24-25 budget, TSIA plan and proposed staff increases/salary schedule for the 24-25 sy.

**H**. Assign a board member to review Safety Handbook for June 14th deadline and other handbooks for August startup date.

**I**. Building Expenses- Installation of locked gates at top of exterior stairwells with breakaway

bars. Estimate is $40,000. Need cabinets and utility sink in Meeting Room to facilitate storage and Art program- Will pursue quotes, Pond Maintenance reviewed with Aquapond for estimates.

**J**. Review and Approve continuing contract for School Messenger.

**K**. Review outcome of mediation with PCSB.

 **L**. State of the School Report

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

Future Proposed Board Meetings-

Monday, August 5th, 2024 at 5:30

Monday, October 7th, 2024 at 5:30

Monday, December 2nd, 2024 at 5:30

Monday, February 3rd, 2025 at 5:30

Monday, April 7th, 2025 at 5:30

Monday, June 2nd, 2025 at 5:30