



Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33759

Board of Directors Meeting Monday, June 6, 2022 at 5:30 PM EST

EHS BOARD MEETING

Please join my meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 828-964-493

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 board minutes from April 4th, 2022.
 - B. Review and Approve financial statements from March and April 2022.

Vicki has added notes to follow for review.

C. Review and Approve 22-23 Mental Health Opt-In with Pinellas County School Board.

D. Review health insurance and liability insurance costs for 22-23 school year.

E. Review the current situation with the security guard and Pinellas County Schools/PCSO.

F. Approve one board member to assist school leadership team with 22-23 Budget. Process takes place during month of July.

G. Approve one board member to assist with reviewing all handbooks for 22-23 school year.

H. Review and Approve process to conduct searches for new board members. Discuss board resignations that have been indicated thus far.

I. Review, Approve and **Sign off** on Audit Letter with King and Walker. Discuss RFP for this process at the end of 22-23 school year.

J. Review and Approve continuation of consult role with San Jose Schools. Current contract ends on June 30th.

K. Review and Approve continuation with School Financial Services as accountant for 22-23 school year.

L. Review State of the School Report.

6. Announcements:

7. Adjournment

The next meeting should occur late in July or early in August.