



# ENTERPRISE HIGH SCHOOL

**Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)**  
**Monday, June 6<sup>th</sup>, 2022 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**

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

1+(872) 240-3212

Access Code= 828-964-493

**Board Conference Call- Dr. Irene Flytzanis,**  
**Board In Person- Jan Barr, Ray Merritt**  
**Board Absent- Jacob Montalvo**  
**School In Person- Delvin Vick**  
**Guests In Person : Dr. Alan Hall**

- I. **Public Sign –In**
- II. **Call to Order**  
The meeting was called to order at 5:32 pm
- III. **Welcome and Introductions**
- IV. **Public Comment**
  - A. No comment from public
- V. **Board Action Items**
  - A. Reviewed and Approved Board Minutes from April 4, 2022.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - B. Reviewed and Approved Financial Statements presented.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - C. Reviewed and Approved Opting In with PCSB on Mental Health Funding.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
  - D. Reviewed Benefits Insurance Renewal and Liability Insurance Renewal.

- E. Motion to move forward with reimbursing Kentauros Security for Umbrella Liability Insurance for current contracted security guard(s).  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved  
Continue to investigate guardian training for current security guard.
- F. Motion to approve Jan Barr to work with Leadership Team and School Financial Services to generate 22-23 Budget during the month of July and early August.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- G. Motion to approve Ray Merritt to review all 22-23 handbooks.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- H. Motion to approve process to search for new board members. Motion to accept resignations of Vicki Parker (June 30<sup>th</sup>, 2022) and Dr. Irene Flytzanis ( 1<sup>st</sup> week in October).  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- I. Motion to approve King and Walker to conduct annual audit.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- J. Motion to approve consultation contract renewal with San Jose Schools. Appoint Jan Barr to review specifics of contract renewal.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- K. Motion to approve contract with School Financial Services for 22-23 sy, after attorney review.  
Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved
- L. Review State of the School Report.
- M. Discussed the need to start surveys for SACS accreditation process.

**VI Adjournment occurred at 7:35 pm.**

- N. Motion to Approve- Jan Barr 2<sup>nd</sup> – Ray Merritt All Approved

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