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**Board of Directors Committee Meeting**

**Tuesday, November 28th, 2023 12:00 pm**

**Located at Grillsmith**

**2539 Countryside Boulevard #6, Clearwater, FL 33761**

**PINELLAS EDUCATION ORGANIZATION, Inc d/b/a Enterprise Charter High School**

**Board In Person-Ray Merritt, Marie Brainard, Mary Ann Sanchez, Andrea Evans-Dixon, Mark Welsh**

**Board Absent- Jacob Montalvo**

**Board Conference Call-**

**Guests In Person- Donna Hulbert**

1. **Public Sign –In**
2. **Call to Order**

The meeting was called to order at 12:15 pm.

1. **Welcome and Introductions**
2. **Public Comment**
3. **Agenda/Minutes**
4. Review of history of school for new board members.
   1. Start – 2008 White Hat Management
   2. 2011- Newpoint Management Company
      1. Litigation- Bankruptcy Hearing- Civil Litigation
   3. May 2016 School is independent of all management companies
5. Constant partners through changes:
   1. School Financial Services- Accountants
   2. Arnold Law Firm- Shawn and Melissa Arnold
6. New partners
   1. Brown and Brown Insurance
   2. Paychex- Payroll and Benefits
7. Review of charter school history with Pinellas County Schools.
8. New Building vs. Expansion
   1. Purchase of Building- Started process 10.17.19 Closing - 3.5.21
   2. Move in date- 12/17/21
9. 5 year contracts with Pinellas County Schools - 23-24 through 27-28
10. 6 year cycles for Accreditation
11. Annual Goals with PCSB, Annual Audit
12. Difference between our school and DOP schools in PCSB.
13. Questions-Clarifications- Additional Information Needed
    1. Send By-Laws to current board members
    2. Tour of School -20 minutes prior to board meeting.

VI- Meeting Adjourned at 1:50pm.

Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Signature / Title