



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Using Communications Media Technology (CMT)

Monday, December 4th, 2023, at 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

Board Conference Call- Jacob Montalvo

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

Board Absent- Mark Welsh

School In Person- Delvin Vick, Dr. Steven Humphries

Guests In Person: Donna Hulbert- Consultant

Guests Conference Call-

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:30 pm.

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

A. Reviewed and approved to accept Board Minutes from October 2nd, 2023, meeting.

a. Motion to approve- Ray Merritt 2nd –Mary Ann Sanchez All Approved

B. Reviewed and approved to accept Committee Minutes from October 31st, 2023 and November 28th, 2023.

a. Motion to approve- Ray Merritt 2nd- Mary Ann Sanchez All Approved

C. Reviewed and approved to accept September and October 2023 financial statements, as presented.

a. Motion to approve- Ray Merritt 2nd- Andrea Evans- Dixon All Approved

D. Reviewed and approved new policies to align with legislative mandates.

a. Motion to approve- Ray Merritt 2nd- Marie Brainard All Approved

E. Reviewed and approved property insurance expenditure of \$45,491.05.

a. Motion to approve- Ray Merritt 2nd- Mary Ann Sanchez All Approved

F. Reviewed and approved 23-24 Referendum Plan and new grant funds from Title One.

a. Motion to approve- Ray Merritt 2nd- Marie Brainard All Approved

G. Reviewed process to complete Delvin Vick's evaluation for 22-23 school year.

H. Reviewed and Ratified attendance of Donna Hulbert to participate in mediation on 12/4/23 and any future mediation, bankruptcy or court hearings involving litigation with Marcus May or Mary Walker.

I. Reviewed and Approved Donna Hulbert to act and sign on behalf of the board on matters pertaining to Marcus May or Mary Walker including any settlements, agreements and terms of repayment.

Motion to Approve- Ray Merritt 2nd- Marie Brainard All Approved

J. Reviewed and approved Out of Field status for Aaron Jones – Info Tech Course.

Motion to Approve- Ray Merritt 2nd- Marie Brainard All Approved

K. Reviewed and approved pursuing litigation against Pinellas County School Board for four years of back payments of Referendum dollars with Plato and Discovery Schools.

Motion to Approve- Ray Merritt 2nd- Mary Ann Sanchez All Approved

L. Shared Delvin Vick's announcement of leaving position as of June 30, 2024.

M. Shared Mary Ann Sanchez' need to move to Jacksonville sometime in late spring of 2024. Board will fill this position with someone with financial knowledge.

N. Reviewed and Approved Committee Guidelines.

Motion to Approve- Ray Merritt 2nd- Marie Brainard All Approved

O. Autumn Pearson shared information and data about the Artist in Residency program funded by Referendum dollars.

P. Update on Flare Media Project

Motion to approve Delvin Vick to spend up to \$9000 on marketing video footage for commercials.

Motion to Approve- Ray Merritt 2nd Andrea Evans- Dixon All Approved

Q- Shared State of the School Report

6. Announcements:

Graduation Ceremony is December 13, 2023. Board members should arrive at 6:30 for a photograph.

Future Board Meetings are February 5th, 2024, April 1st, 2024 and June 3rd, 2024.

7. Adjournment at 7:21 pm.

VI Announcements:

Remaining board meetings are December 4th, February 5th, April 1st and June 3rd.

Graduation Ceremony is December 13, 2023 at Countryside High School, 7:00 pm.

VII. Motion to adjourn the meeting at 6:47 pm.

Motion to adjourn- Ray Merritt 2nd- Mark Welsh All Approved

Approved by: Jaqueline M. Alvarado Board Vice President, Signature / Title

President