



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)

Monday, December 12th, 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= 352-095-421

Board Conference Call- Jan Barr, Jacob Montalvo, Andrea Evans-Dixon

Board In Person- Ray Merritt

Board Absent-

School In Person- Delvin Vick , Steven Humphries

Guests In Person: Donna Hulbert

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:34 pm

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

- A. Motion to revise agenda to accept Andrea Evans-Dixon as the newest board member.
 - a. Motion to approve revised agenda – Ray Merritt 2nd- Jacob Montalvo All Approved
- B. Motion to accept Andrea Evans-Dixon as our newest board member.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- C. Reviewed and approved to accept Board Minutes from October and November’s meetings.
 - a. Motion to approve- Ray Merritt 2nd – Jacob Montalvo All Approved
- D. Reviewed and approved to accept September and October’s financial statements.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
- E. Reviewed and approved to continue using School Messenger through Pinellas County School Board.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved

- F. Reviewed revisions to TSIA plan.
 - G. Reviewed and approved ESSER III revisions.
 - a. Motion to approve- Ray Merritt 2nd- Jacob Montalvo All Approved
 - H. Reviewed Security Contract increase.
 - a. Motion to end contract due to increase and allow Delvin Vick to pursue other options to fill any void this leaves.
 - b. Motion to Approve- Ray Merritt 2nd – Jacob Montalvo All Approved
 - I. Reviewed and approved OOF status for Kaitlyn Tainter for ESOL and Aaron Jones for Information Technology.
 - a. Motion to Approve- Ray Merritt 2nd- Jacob Montalvo All Approved
 - J. Reviewed and approved 22-23 Referendum plan
 - a. Motion to Approve- Ray Merritt 2nd- Jacob Montalvo All Approved
 - K. Reviewed litigation with Marcus and Mary May.
 - L. Reviewed 22-23 School Goals.
 - M. Reviewed property insurance renewal.
 - N. Reviewed and decided process to complete Delvin Vick’s evaluation process.
 - O. Reviewed State of the School Report.
 - P. Reviewed Charter Renewal Process.
 - Q. Motion to give \$5000 bonus to Delvin Vick and \$ 1000 bonus to Kim Esamann in next payroll distribution (12/31).
 - a. Motion to Approve- Ray Merritt 2nd -Jacob Montalvo All Approved
- VII. Motion to adjourn meeting at 6:34 pm.
Motion to adjourn- Jan Barr 2nd- Ray Merritt All Approved

Approved by:  VP Board, Signature / Title