



ENTERPRISE HIGH SCHOOL

Board of Directors Meeting Board Meeting Using Communications Media Technology (CMT)
Wednesday, November 9th, 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
Board In Person- Ray Merritt
Board Absent-
School In Person- Delvin Vick
Guests In Person:

I. Public Sign –In

II. Call to Order

The meeting was called to order at 5:35 pm

III. Welcome and Introductions

IV. Public Comment

V. Board Action Items

- A. Reviewed and approved Motion to exercise 30 day notice to San Jose Schools Support effective November 11th, 2022.
 - a. Motion to Approve- Jan Barr 2nd – Ray Merritt All Approved
- B. Reviewed and approved motion to appoint Jan Barr to work with board attorneys to enter into contract with Tampa Bay Educational Consultant, LLC starting December 12th, 2022.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- C. Motion to approve revision of TSIA dollars distribution amongst key teaching staff.
 - a. Motion to Approve- Jan Barr 2nd- Ray Merritt All Approved
- D. Motion to approve \$63,939 in Recognition Dollars from the State as presented by Delvin

Vick.

