



Enterprise High School

Board of Directors Meeting

Monday, October 8th 2018 at 5:00 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve August' Board Minutes.**
 - b. **Review and Approve August' Financial Statements**
 - c. **Review and Approve Officers and Terms**
 - i. **Jan Barr- President - August 2016-2018**
 - ii. **Ray Merritt- Vice President- August 2014-2017**
 - iii. **Yvonne Hymel- Treasurer- August 2014- 2017**
 - iv. **Dr. Irene Flytzanis- Secretary- August 2016-2018**
 - d. **Review and Approve Final Inventory Report submitted to district**
 - e. **Review and Approve A+ Plan for bonus dollars.**
 - f. **Discuss the need to contract with civil engineer to look at school building codes and determine if building can be zoned for high school setting.**
 - g. **Discuss process to move forward with building purchase.**
 - h. **Review information from Sun Trust Bank about mortgage.**
6. **Discussion Items**
 - a. **Additional Board Members Charter School Conference has vendors present that will vet and find board members in community.**
 - b. **School Updates**
 - c. **Court case- Outcome and Restitution**
7. **Announcements/Reminders**
 - a. **Upcoming meetings**

12/3/18	5:00	Enterprise HS
1/28/19	5:00	Enterprise HS
3/25/19	5:00	Enterprise HS

5/13/19	5:00	Enterprise HS
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6/10/18	5:00	Enterprise HS
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Graduation is December 20th at 7:00 pm. Ruth Eckerd Hall Ballroom

8. Adjournment