



East Tampa Academy

Monday, March 5, 2018 5:00 pm
East Tampa Academy
(formerly Early Childhood Learning Center)
4309 N. 34th Street
Tampa, FL 33609

Board members in attendance: Gin Lieberman (GL), Michelle Shimberg (MS), Darlene DeMarie (DD), Robert Johnston (RJ)

Guests: Jerry Lieberman (JL), Fran McCrimmon (FM), Jerry Miller (JM)

1. Opening Session

- a. Meeting was called to order at 5:02pm.
- b. DD moves to approve the agenda, RJ seconds - This was passed by **unanimous approval**.

2. Public Comment

- a. No public comment

3. Reports

- School Progress Report
 - *Student progress, upcoming events, 2018 registration update:*
 - The interim draft evaluation report is shared. The students are doing well per the assessments on language and math and social emotional learning. The students have topped out on the KRT. The Bridges math test shows strong development with 60% meeting standards and 27% approaching standards.
 - Teachers will be going to USF as part of the professional development training USF faculty is providing.
 - We will appropriate a block of time to develop the Project Based Learning next year.
 - Darlene was asked by MS if she could train the tutors in how to develop the books like she is doing with the students she tutors.
 - Upcoming events: Spring break is next week. Open house is the 24th. March 30th is Professional Development Day. Children's Museum April 19, and May 2 is Cracker Country.

Financial Report

- The most up to date financial report was sent to all board members ahead of meeting.
- RJ would like a revenue breakdown per student.

4. Consent Agenda

- a. Approve Minutes from previous meeting: Minutes from previous meeting approved as amended below. GL moves to approve, RJ seconds – **unanimous approval:**
 - o Add to the February minutes RJ will serve on the financial committee

5. Board Discussion/Actions

- a. Potential Charter School Board members:
 - MS asked Carlye Morgan to consider being part of the board.

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- She also reached out to Candy Olsen to introduce us.
- b. Student Recruitment/Open House:
 - Open House will be held on March 24th and April 21
- c. Set Lottery Schedule for Registrations:
 - April 2, May 7, May 21, June 4, June 18, July 9, July 23
 - GL moves to approve the schedule, DD seconds – **unanimous approval.**
- d. Interior Facilities Improvements for 2018-19:
 - Kitchen, walls, chairs and tables.
 - Walls are needed about \$18,000 is the estimate cost.
 - Teaching applications - We will ask Ashle to set up an online job application
- e. Summer School Update:
 - We are working on getting licensed to be eligible for school readiness and vpk dollars.
 - We will look at partnering with Housing Authority for a Summer program.
- f. Professional Development Opportunities:
 - Fran McCrimmon (Principal) described the PBL training with the faculty.
 - There were some kids there and were very engaged in the process.
- g. Partnership update – Tampa Housing Authority, University of South Florida Anchin Center:
 - Potter Elementary School – Ms. Anderson, guidance counselor, is interested in working with us. She is concerned about the future of the school. The District may issue a contract to a private vendor to run the school if they don't get a state grade of a C.
 - Rainbow Heights is letting us use their space for hearing tests for the kids.
- h. Teacher Certification:
 - Policy for reimbursement for teachers for certification test when passed.
 - MS moves to approve, RJ seconds – **Unanimous approval.**

6. Adjourned at 6:03 pm.

Important Dates

March 12-16 - Spring Break (no School)

March 24 – Open House 10am-12pm

March 30 – Non-student Day (Professional Development)

April 19 – Children's Museum Field Trip

May Cracker Country Field Trip

Future Board Meeting Dates – April 2, May 7