



## East Tampa Academy

### Monday, August 6, 2018, 5:00 pm Meeting Agenda

East Tampa Academy

4309 N. 34<sup>th</sup> Street

Tampa, FL 33609

1. Opening Session
  - a. Call to Order, Attendance
  - b. Welcome new board members
  - c. Approval of Agenda
2. Public Comment
3. Reports
  - a. School Progress Report 2017-2018
  - b. Financial Report 2017-2018
    - i. Approval of Additional School bank
  - c. Proposed Budget 2018-2019
4. Consent Agenda
  - a. Approve Minutes from previous meeting
  - b. Approve Contracts
    1. Nutrition
    2. Speech
    3. Staff
    4. Pest Control
5. Board Discussion/ Actions
  - a. Potter School Meeting
  - b. Committees: Finance, Education Quality, Professional Development, Parental Involvement
  - c. Comprehensive Community Center
  - d. School/staff needs
6. Adjourn

#### **Important Dates**

August 10	First Day of School
September	Open House

#### **Board Meeting Dates/Times**

<b>Aug 6</b> 5-6pm	<b>Feb 4</b> 3-4pm
<b>Oct 1</b> 3-4pm	<b>Apr 1</b> 5-6pm
<b>Dec 3</b> 5-6pm	<b>June 3</b> 3-4pm