



East Tampa Academy

Monday, October 1, 2018 3:00 pm
East Tampa Academy
4309 N. 34th Street
Tampa, FL 33610

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

Guests: Fran McCrimmon (FM), Jerry Miller (JM), Frankie Jones (FJ), Jerry Lieberman

1. Opening Session

- a. Meeting was called to order at 3:05pm.
- b. Approval of agenda - This was passed by **unanimous approval**.

2. Public Comment

- a. No public comment

3. Reports

a. School Progress Report

- Officer Flowers is our new armed guard. He is a school resource officer - and is a valuable asset. He came for our open house. Parents seem very happy he is here.
- 27 families attended open house, some have more than one child here. Talked about Title 1. Had pizza and other food available for the families. People seemed very happy with it. The conference sign-up sheet was there and currently over 50% of the parents have had a conference.
- Uniform shirts were donated and given to everyone who attended. Michelle had a service club come out to manage the food. It was a night of intensive rain so the turnout was impressive.
- We have 41 students in K-2. Pre-K we have 13 and possibly 2 new students attending tomorrow. Three current families have children going to VPK next year.
- If teachers are out of field a letter needs to be sent out. Brittany is out of field for ESOL but otherwise in field.
- We reviewed the teacher out of compliance due to ESOL. Frankie Jones will track progress. The courses are provided by the District at no cost. MS wants Brittany to complete this process.
- Bridges K, 1, and 2 were completed. Bridges is a 3x / year math assessment.
- KRt is in process.
- "Flickers" was completed.



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- Dr. DeMarie is doing assessment: EF touch (Executive Function); Wisk Coding task to look at spatial memory and symbol search; Teachers to fill out Brief.
- JM to look into a literacy assessment
- MS reported that two Tutor-a-Bulls come voluntarily to the school 20 hours a week each to tutor through Stacy Hahn. In addition, there are adults who continue to volunteer.
- Dec 5 is the first field trip at Mickie D's farm
- Student had an accident on the playground that required stitches. The parent has retained an attorney. The school has turned it over to the insurance company.

b. Proposed Budget 2018-19

- We are currently about \$25,000 in deficit counting donations and non-school income, simply due to the cost of the armed guard. Without the armed guard, we are in the black operationally.
- The quality of education is our priority. This includes education materials and teacher support.
- JM reported that we have applied for a CSP implementation grant. If funded, it will provide \$217,000 to support the school in academic enhancement. It does not support capital expenses or salaries.
- GL brought the section she assembled for the CSP grant regarding the education plan.

4. Consent Agenda

a. Approve Minutes from previous meeting:

- One minor correction, JL was on the conference call with GL.
- RJ moves to approve; DD seconds – **unanimous approval.**

b. Approve Contracts

- **Straz Arts** - JM to follow up on Straz contract.
- **2017-18 Audited Financials** - Received and sent to the chair of the Finance committee (RJ) and to the Board President (MS). RJ had no issues with it, nor did MS.
 1. Motion to approve audit: DD moves, BJ seconds - **unanimous approval.**

5. Board Discussion/Actions

a. Potter School Meeting:

- The school has not responded.



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b. Committees:

- Finance – RL and MS
- Education Quality – DD, CM, GL, and RJ
- Professional Development – DD and MS
- Parental Involvement – CM and GL.
 1. We currently have \$2,000 set aside from Title 1 for parental involvement. GL states the Bridges math assessment site has activity apps for parents. Harvard's website has executive function materials.

c. Before/After Care Update:

- The VPK is going well with 13 students and 6 after school.

d. Preschool Update (not discussed)

e. School/staff needs

- Teach-in coming in November.
 1. DD: Possibility of a Grad Student from Morocco who would like to speak on teach in.
 2. Malaysia's father is a post man who works for USPS.
 3. JM will contact Straz about the jazz singer who is in residence at Patel.
 4. Barber - across the street from school
- Non-student day coming up - bullying instructions
- Holiday gift for each child though the food bank
 1. Donate gifts that our children would be able to take home with them. Share gift ideas with MS. MS asked FJ to have the teachers put together a wish list of items the teachers need.
- Fran spoke with RCMA who extended an invite for us to meet with them.
- We will be getting sod for the playground.
- Free Charter School Consortium Administrative review - The review is provided for free by the Florida Charter School Support Unit.

f. Comprehensive Community Center - Medical

- MS will reach out to USF mobile medical unit for Rainbow Heights.

6. Adjourned.

Future Board Meeting Dates 2018-19

Dec 3 5-6pm



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Apr 1 5-6pm

June 3 3-4pm

Feb 4 3-4pm