



East Tampa Academy

Monday, April 1, 2019 5:00 pm
East Tampa Academy
4309 N. 34th Street
Tampa, FL 33610

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

Guests: Jerry Miller (JM), Rozelia Kennedy (RK), Nadine Lima (NL), Jada McMillion (JMc), Jerry Lieberman (JL), Leon Donovan (LD)

1. Opening Session

- a. Meeting was called to order at 5:00pm.
- b. Approval of agenda - This was passed by **unanimous approval**.

2. Public Comment

- a. Jada McMillion discussed Positive Spin, a community-based social services organization that serves parents who may have a child in the foster care system, which includes a prevention program. Positive Spin can provide social services to the school's families as well as host workshops. She would be happy to attend one of ETA's parent conferences.
- b. Leon Donovan's organization, One Million Cups (funded by Kauffman Foundation), holds entrepreneurship meetings where people pitch their business ideas. They now do some work at Edison Elementary, where children learn about making and losing money. The program is a draw to bring parents in.

3. Reports

a. School Progress Report

- ETA Director Frankie Jones reports stable enrollment in the school. They had a successful Black History Month event held at Potter Elementary with 60+ family members.
- Professional development is underway. Project-based learning was presented and the Good Behavior Game is coming soon.
- 53 of the currently enrolled students ETA will be returning next year.
- There is a marketing budget for outreach and enrollment through the CSP grant ETA was recently awarded. LD recommended ETA create a Facebook page for social media presence.

b. Financial Report



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- Motion to approve the amended 2018-19 school year budget which now includes security fees. RJ moves, GL seconds – **unanimous approval.**

4. Consent Agenda

- a. Approve Minutes from previous meeting:
 - Motion to approve minutes from previous meeting – **unanimous approval.**

5. Board Discussion/Actions

- a. CSP Grant:
 - GK suggested looking at work-study students from USF – she has a contact that and gave JM the information.
- b. 2019-2020 Proposed Budget:
 - Presented and is break-even at two different scenario levels of enrollment and with a reserve if we meet max enrollment.
- c. Committee Reports:
 - Education Quality: GL presented a report about the items required for educational quality as documented in our approved applications for the charter and the implementation grant.
- d. Curtis Fuller Recommendations
 - We received recommendations in the areas of academic, governance, behavior, and policies.
 - Specific recommendations were made to tighten up policies and protocols, recognizing how the state-mandated SRO impacted our ability to have enough aides and admin support.
 - The CSP grant will allow us to address many of the items that were identified. This includes more computer-based curriculum, implementation of a behavior management system, and more formal assessments.
- e. School Security Memo of Understanding
 - This has still not been signed as we are waiting on our insurance company to okay it.
- f. Approve School Calendar 2019-20
 - DD moves, GL seconds - **unanimous approval.**



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g. Child's Play Requirement

- DD asked that the statute be shared about physical education requirements by the state; DD moved to approve the following: The ETA board is supportive of play as part of every child's school day and that we will continue to work towards being a model in incorporating play into the school environment.
- Motion to approve – **unanimous approval.**

6. Meeting adjourned at 6:53pm.

Important Dates

April 19 – Non-Student Day

May 11 – Family Graduation Celebration

May 27 – Non-Student Day

May 31 – Last Day of School

Future Board Meeting Dates 2018-19

Jun 3 3-4pm

2019-20 Board Meeting Dates/Time

Aug 5 3-4 pm

Feb 3 5-6 pm

Oct 7 5-6 pm

Apr 6 3-4 pm

Dec 2 3-4 pm

June 15-6 pm