



Monday, June 3, 2019 3:00 pm
East Tampa Academy
4309 N. 34th Street
Tampa, FL 33610

Board members in attendance: Michelle Shimberg (MS), Robert Johnston (RJ), Darlene DeMarie (DD), Remus Bulmer (RB), Caryle Morgan (CM)

Guests: Jerry Miller (JM), Leon Donovan (LD), Frankie Jones (FJ)

1. Opening Session

- a. Meeting was called to order at 3:00pm.
- b. Approval of agenda - This was passed by **unanimous approval**.

2. Public Comment

- a. No public comment

3. Reports

a. School Progress Report

- Data from SAT10 tests is being processed and should be completed by August. CM inquired about test outcomes. Board Members will review outcomes when all results are captured.
- Graduation took place with 100% of student participation, with standing room only at the church. It was a huge success.
- ETA also held a “Field day” with a lot of parent involvement. Mother’s and Father’s Day events were also held at the school during the month of May.
- Feeding Tampa Bay is coming to the school to evaluate ETA as a possible food pantry for the East Tampa school/community.
- Utica College of Nursing has partnered with ETA to be a volunteer site for their students. Two students are coming in this week to volunteer. The UCN students can shape the volunteering they want to do at ETA, which could be tutoring or otherwise reinforce what is going onto the classroom.
- Perhaps a health fair can take place in the fall at ETA. DD said she may have a couple of students who have a health background and a play therapist who is interested in volunteering.
- We are working hard for a full school for the 2019-20 school year. We need to have at least 3 or even 4 full classes. Currently, ETA has a full 1st and 2nd grade; nearly full Kindergarten and around 6 students enrolled for Pre-K.



b. Financial Report

- New funding received for ETA includes: \$5,000 from Kiwanis \$10,000 from the Shimberg Foundation.
- In regards to recruitment and how the ETA board can help, CM asked for flyers made by outreach consultant to be sent to the board members. Present ourselves as an alternative to failing schools.

4. **Consent Agenda**

a. Approve Minutes from previous meeting:

- Motion to approve minutes from previous meeting – **unanimous approval.**
- There was a discussion about correcting the minutes from Spring 2018 to reflect and clarify the decision to hire Ms. Jones as the school director for the 2018-19 school year.

5. **Board Discussion/Actions**

a. CSP Grant:

- CSP grant is underway with a June 30th deadline for year 1
- JM and Ashle are preparing a budget modification request that will be submitting for year 2 expenses.

b. 2019-2020 Proposed Budget:

- We will be voting on the 2019-20 school year budget at the August board meeting.

c. Security Officer

- Board discussed pros/cons of hiring outside security officer. Board members are concerned about liability with hiring a non-HCPS school officer.
- We will continue to keep working and meeting with the sheriff and the Hillsborough County School Board.

d. 2019-20 School Director

- MS stated she believes the ETA board needs to give the necessary support that is needed to the school director. The consensus among the ETA board member was to establish high expectations and to hold the school director to them, including recruitment, oversight of lesson, etc. Metrics will be established in order to measure these expectations.
- RJ moved, CM seconds to hire Frankie Jones as ETA School Director, with the establishment of clear expectations.
Unanimously approved.



6. Meeting adjourned at 3:30pm.

Important Dates

Aug 12 – First Day of School

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