



Monday, July 22, 2019 11:30 am
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), Gin Lieberman (GL)

Guests: Jerry Miller (JM)

1. Opening Session

- a. Meeting was called to order at 11:30am.
- b. Approval of agenda - This was passed by **unanimous approval**.

2. Public Comment

- a. No public comment

3. Board Discussion/Actions

- a. Approve School Director Job Description:
 - Board discussed the all-encompassing job description that is involved with the school director position at ETA and would like to find ways the board committees can provide support to the school director.
 - Motion by GL, second by RJ: **unanimous approval**.
- b. Approve 2019-20 Mental Health Plan, including MOU with Youth and Family Services:
 - A community partner was identified: Tampa Housing Authority.
 - A motion to approve the MOU with THA was made by RB, GL seconded: **unanimous approval**.
 - CM moved to approve the Mental Health Plan, RJ seconded: **unanimous approval**.
- c. 2019-2020 School Lunch Program requirements
 - will be discussed and approved at August board meeting
- d. Discuss new findings about school guardian program
 - A motion was made by CM to explore the use of a guardian in the school and was seconded by RJ – **unanimous approval**.
- e. Approve 2019-20 Active Assailant Policy



- DD moved to accept the active assailant policy, seconded by RJ - **unanimous approval.**

6. Meeting adjourned at 12:09pm.

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 1 5-6 pm