

Monday, August 5, 2019, 3:00 pm
East Tampa Academy

1. Opening Session
 - a. Call to Order, Attendance
 - b. Introduction of Guests

2. Public Comment

3. Reports
 - a. School Progress Report 2019-2020
 1. Student Update
 2. Staff Update
 - b. Financial Report

4. Consent Agenda
 - a. Minutes from previous meeting
 - b. 2018-2019 Financials

5. Board Discussion
 - a. Policies
 - b. Proposed Budget
 - c. CSP Grant Update
 - d. Contracts
 - School Guardian
 - School Lunch Contract
 - Speech
 - e. Committee Reports: Finance, Ed Quality
 - f. Strategic Planning – Part 2
 - g. Full Service School – Before/Aftercare, Case Management
Foodbank, Mental Health Counseling

6. New Business
 - a. Vote to Adopt Proposed Budget
 - b. Vote to Approve School Guardian Contract
 - c. Vote to Approve School Lunch Contract
 - d. Vote to Approve Speech Provider Contract
 - e. Approval to issue a contract to a company to help with the lunch documentation and compliance.

Important Dates

August 22 Open House

September 2 Labor Day NO SCHOOL

September 9 Grandparents' Day

2019 Board Meeting Dates

August 5 3:00 pm

October 7 5:00 pm

December 2 3:00 pm

Felbruary 3 5:00 pm

April 6 3:00 pm

June 1 5:00 pm