



Monday, October 17, 2019 4:00 pm
East Tampa Academy
4309 N 34th Street
Tampa, FL 33610

DRAFT

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

1. Opening Session

Call to Order 4:00pm

2. Public Comment

No public comment

3. Board Discussion/Actions

a. Staff Hiring Process

- Board members discussed hiring process for School Administrator
- School Director Applications are being accepted and reviewed by Michelle Shimberg.
- Board discussed priorities for Director Candidates.
- Next step will be interviews with Hiring Committee. MS and GL are available for in person interviews. Would like to see if Carlye Morgan is also available for in person interviews. DD is available on 10/30/19 for and in-person interview.

Meeting adjourned 5:00pm.

Important Dates

2019 Board Meeting Dates/Times

- Oct 21 4pm
- Oct 30 2pm - Hiring Committee Meeting
- Oct 31 2pm - Hiring Committee Meeting
- Dec 2 3-4pm
- Feb 3 5-6pm
- Apr 6 3-4pm
- June 1 5-6pm