

Monday, October 7, 2019, 5:00 pm
East Tampa Academy

1. Opening Session
 - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. Reports
 - a. School Progress Report 2018-2019 – Frankie Jones
 - b. Financial Report – 2018-2019 Audited Financials, Updated budget
4. Consent Agenda
 - a. Minutes from previous meeting
5. Board Discussion/ Actions
 - a. 2019-2020 School Goals
 - b. 2019-2020 Student Growth Criteria – Best and Brightest Award
 - c. 2018-2019 Student Growth Criteria – Best and Brightest Award
 - d. ETA Staffing Needs
 - a. School Guardian Update
 - e. CSP Grant
 - f. Kiwanis Grant
 - g. Strategic Planning Workshop – November 4
 - h. Charter School Site Visit – November 2019
 - i. Board member Compliance – Updated Conflict of Interest Forms, Upcoming Board Refresher Training
6. New Business – Approve Updated Budget
Approve Best and Brightest Award Criteria
2018-19, 2019-20
Approve Audited Financials

Important Dates – See HCPS School Calendar 2019-2020

November		Fall Festival at ETA
December 20		Holiday Extravaganza
February 20		African American History Celebration
April 9		Field Day at ETA
May 8	am	Moms and Muffins at ETA
May 26	am	Dads and Donuts at ETA

2019 Board Meeting Dates/Time

Aug 5 3-4 pm

Oct 7 5-6 pm

Dec 2 3-4 pm

Feb 3 5-6 pm

Apr 6 3-4 pm

June 1 5-6 pm

Strategic Planning Session

Nov 4 3-7pm