

**Monday, December 2, 2019, 3:00 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 – 2019-2020 Updated budget
4. Consent Agenda
 - a. Minutes from previous meeting
 - b. HCPS Site Visit
 - c. 2020-2021 HCPS School Calendar
5. Board Discussion/Actions
 - a. 2020-2021 FDLE School Enrollment Projections
 - b. Strategic Plan Outcomes
 - c. HCPS Salary Schedule and Pay Schedule
 - d. ETA Hiring Committee Update
 - e. CSP Grant
 - f. Kiwanis Grant
 - g. ETA Board Officers – Elect Vice Chairman/Secretary, Treasurer
 - h. Board member Compliance –Upcoming Board Refresher Training
6. New Business –
 - a. Approve Updated Budget
 - b. Approve FDLE Projections
 - c. Election of Board Officers

Important Dates – See HCPS School Calendar 2019-2020

August 22	6:30-7:30	Open House Night at ETA (rescheduled 9/18)
September 9	am	Grandparent's Day at ETA
November 22		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	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