



A project of  THE EVOLUTION INSTITUTE

Monday, April 6, 2020, 3:00 – 5:00 pm  
East Tampa Academy

Meeting held online: <https://www.gotomeet.me/Evolnstitute/eta-board-meeting>

**You can also dial in using your: [1\(872\) 240-3311](tel:18722403311)**

**Access Code: 329-452-077**

1. Opening Session
  - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. Reports
  - a. School Progress Report Spring 2020 – Staffing Update, Enrollment, Distance Learning Progress Report
  - b. Financial Report – 2019-2020 updated budget
4. Consent Agenda
  - a. Minutes from previous meeting
5. Board Discussion/ Actions
  - a. Current School Status – DOE announcement closed through May 1
  - b. School enrollment 2020-2021 (Intent to Return, Registration)
  - c. School location discussion
  - d. CSP Grant Update
  - e. Fundraising Committee Report
  - f. Kiwanis Grant
6. New Business

**Important Dates – See HCPS School Calendar 2019-2020**

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

**2019-2020 Board Meeting Dates/Times**

Aug 5	3-4pm	Feb 3	3-5pm
Oct 7	5-6pm	Apr 6	3-4pm
Dec 2	3-4pm	Jun 1	5-6pm

**Strategic Planning Session**

Nov 4 3-7pm