



A project of  THE EVOLUTION INSTITUTE

Monday, June 1, 2020, 3:00 - 5:00 pm
East Tampa Academy

Meeting held via Conference Call:

Join by computer or smartphone. <https://global.gotomeeting.com/join/228776325>

Or by phone: United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 228-776-325

1. Opening Session
 - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. Reports
 - a. School Progress Report 2019-2020 – Year End Update, Enrollment for 2020-2021
 - b. Financial Report – 2019-2020 ETA Financials
4. Consent Agenda
 - a. Minutes from previous meeting
 - b. HCPS School Calendar 2020-2021
 - c. ETA Board Meeting Calendar 2020-2021
 - d. Contract with HCPS Student Nutrition
5. Board Discussion
 - a. School Hours 2020-2021
 - b. Covid-19 Planning
 - c. Proposed Budget- Draft One
 - d. Proposed ETA Board Member –Danielle Paas
 - e. CSP Grant Update
 - f. ETA Lease
 - g. Strategic Plan
 - h. Consultant Reports
 - i. Threat Assessment Reports
 - j. Board Training Opportunities
 - i. Gin Lieberman completed Governance Training Update (2 hours)
 - ii. Michelle Shimberg completed Governance Training Update (2 hours)
6. New Business
 - a. Approval of Lease for 2020-2021