



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

\*\*\* Meeting held via online conference call on GoToMeeting.

Members on the call: Michelle Shimberg (MS), Carlye Morgan (CM), Virginia Lieberman (VL), Robert Johnston (RJ), Darlene Demarie (DD), and Remus Bulmer (RB)

Guests: Aisha Vasquez-Jackson (AV), Frankie Jones (FJ), Nancy Scowcroft (NS), Alex Penn (AP), and Leon Donovan (LD)

### **1. Opening Session**

- a. Call to Order 3:02pm.

### **2. Public Comment**

- a. No public comment

### **3. Reports**

- a. School Progress Report 2019-20
  - More success doing paper assignments than online. Pick up packets dwindled after 3 weeks: 62% of kindergarten, 71% of first grade, \*51% of second grade picked up every week. (\*Some went online instead.)
  - Some families were facing hardships of various types that made doing school work challenging.
  - Attendance - no more than 3 students were absent per week.
  - Enrollment for 20-21: 23 1<sup>st</sup> graders, 13 2<sup>nd</sup> graders, 19 kindergarteners – 55
- b. Financial Report – 2019-20 updated budget
  - Security, Supplies, and Food caused budget to overrun.
  - Changes to Nutrition Contract and Security for 20-21 should address major concerns.

### **4. Consent Agenda**

- a. Minutes from previous meeting
  - Approved unanimously.

### **5. Board Discussion/ Actions**

- a. School Hours 2020-21
  - Changing hours to stagger our times with the other local schools
- b. COVID-19 Planning
  - Planning for all scenarios and looking at how we need to adjust operations to social distance. Also trying to identify ways to provide devices and/or internet to families.



- Requested a budget amendment to CSP funds to purchase hotspots and computers to be loaned.
  - Thermometers and PPE will be purchased as well.
  - Creating board-approved policies will be brought up at a later date. July or August.
- c. Proposed 2020-21 Budget – Draft One
- Current draft has \$47,000 deficit that would need to be raised privately by Board members.
  - Proposed addition of a certified PE teacher created most of deficit.
- d. Proposed ETA Board Member – Danielle Paas
- ETA board will recommend election of Danielle Paas to ETA board.
- e. CSP Grant Update
- Grant period has been extended due to COVID. A budget amendment has been submitted to request to use some foreseen unused funds for technology items. Grant ends at end of July; all POs must be issued by 7/31.
- f. ETA Lease Renewal
- Landlord has refused to hold rent at current level and is raising rent to \$4,000/month. Will need a larger location starting 21-22 school year.
- g. Strategic Plan
- Dr. Penn and Nancy Scowcroft reviewed the Strategic Plan that Board has been developing. Board to hold a Strategic Planning Session to continue discussions.
- h. Consultant Reports
- Dr. Penn reviewed the Academic Accountability Report. Nancy Scowcroft reviewed reports on Exceptional Student Education, MTSS/Rti, Board Policies and Procedures regarding Marjory Stoneman Douglas Safety Act and 3<sup>rd</sup> Grade Transition.
  - Board is asked to review and provide questions before the next meeting.
- i. Threat Assessment Reports
- Nancy Scowcroft is working to complete these items and will review with School Director for submission.
- j. Board Training
- Both Gin Lieberman and Michelle Shimberg have completed the 2-hour Refresher Governance Training.

## **6. New Business**

- a. Approval of Lease for 2020-2021
- ETA Board approves the renewal of the Lease with Bible Truth for Year 4 Rent.