



Monday, July 13, 2020, 3:00 - 5:00 pm
East Tampa Academy

1. Opening Session
 - a. Call to Order, Attendance, Introduction of Guests, Welcome to New Board Member
2. Public Comment
3. Reports
 - a. School Report 2020-2021 – Staff Report, Enrollment
 - b. Financial Report – 2019-2020 ETA June Financials
4. Consent Agenda
 - a. Minutes from previous meeting
 - b. MOU Tampa Housing Authority
 - c. Speech/Language Contract
 - d. Technology Support Contract
5. Board Discussion
 - a. School Opening Plan
 - b. Student/Parent Handbook
 - c. Proposed Budget- Draft Two
 - d. Fundraising Committee Report
 - e. CSP Grant Update
 - f. Board Committees
 - g. Strategic Plan
6. New Business
 1. Approval of School Opening Plan
 2. Approval of Handbook

** Following the ETA Charter School board meeting, the ETA PreK Board will meet to review the 2019-2020 VPK financials and the 2020-2021 proposed VPK and Aftercare budget.