Meeting held via online conference call on GoToMeeting.

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

Guests: Aisha Vasquez-Jackson (AV), Frankie Jones (FJ), and Leon Donovan (LD)

1. Opening Session
   a. Call to Order 3:05 pm.

2. Public Comment
   a. No public comment

3. Reports
   a. School Progress Report 2020-2021
      • School director introduced staff names/assignments for 2020-21 school year.
      • Enrollment Update: Staff making calls to engage families.
      • Goal of 70-72 students for full enrollment
      • K: 2 fully registered, 2 partially registered, 17 applications
      • 1: 18 enrolled
      • 2: 11 enrolled, 2 applications
      • Advertising on radio, in Sentinel Bulletin, Post Cards, Flyers, Signs
   b. Financial Report
      1. 2019-20 June financials
         • Positive balance due to PreK payments to cover portion of rent, insurance, maintenance, etc.

4. Consent Agenda
   a. Minutes from previous meeting
   b. MOU Tampa Housing Authority
   c. Speech/Language Contract
   d. Technology Support Contract
      • Approved unanimously.

5. Board Discussion/ Actions
   a. School Reopening Plan
b. Approved Student/Parent Handbook
   • Will develop table of contents and form for sign off
   • Staff will provide copies to multiple members of family (if needed)
   • Before/Aftercare fees will remain at 2019-2020 rates

c. Approved 2020-2021 Budget draft
   • Discussed need for Mid/End of Year review (consultant fees $8000)
   • Discussed Governor’s announcement of starting teacher salaries
   • Board will approve salary schedule.

d. Fundraising Group
   • Boilerplate information gives background of need for additional funds
   • Distributed list of local foundations for Board to review
   • Information can be tailored based on board member knowledge of funder interests, etc.

e. CSP Grant Update
   • Grant period ends July 31, 2020, with final payment deadline 8/31/20.
     Reporting deadlines of 9/7/20 to district and final report of 9/20/20.
   • ETA has expended 70% of grant, with $165,000 remaining of preapproved purchases.
   • Still waiting on final budget modification approval.

f. Board Committees
   • ETA will establish working committees for the board and board members will be asked to participate in 1-2 committees. Suggested topics include: Finance, Student Achievement, Fundraising, Strategic Planning.

  g. Strategic Planning
   • Board members are asked to review Strategic Plan and submit questions/discussion areas for the August meeting.

New Business

h. Approval School Opening Plan

i. Approval of Student/Parent Handbook
   • ETA Board approves the School Opening Plan and the Student/Parent Handbook