



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

*** 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

- Approved for onsite and in person education 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