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

1. Opening Session
   a. Call to Order, Attendance, Introduction of Guests

2. Public Comment

3. Reports
   a. School Report 2020-2021

4. Consent Agenda
   a. Minutes July 2020 Meeting
   b. Employee Covid-19 Protocol
   c. Payroll Calendar
   d. School Calendar (updated)

5. Board Discussion
   a. School Site Visit 2019-2020
   b. Salary Schedule
   c. Proposed Budget- Final Draft
   d. Policies and Procedures
   e. Employee Handbook
   f. School Director Goals
   g. Board Committees
   h. Strategic Plan

6. New Business
   a. Approval of 2020-2021 Budget
   b. Approval of Policies and Procedures
   c. Approval of Employee Handbook
   d. Approval of School Director Goals

** 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.