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**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
  - b. Financial Report – July 2020-2021 Financials
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.