



**Monday, September 14, 2020 3:00 pm**  
**East Tampa Academy**

Members on the call: Michelle Shimberg (MS), Virginia Lieberman (VL), Carlye Morgan (CM), Darlene Demarie (DD), Danielle Paas (DP),

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

### **1. Opening Session**

- a. Call to Order 4:04 pm.

### **2. Public Comment**

- a. No public comment

### **3. Reports**

- a. School Director Report 2020-2021
  - School director provided current enrollment numbers.
  - One additional student registering next week.
- b. Financial Report
  - a. Audit is currently underway.
  - b. August financials will be forthcoming.

### **4. Consent Agenda**

- a. August meeting minutes approved.
- b. September 3<sup>rd</sup> meeting minutes
  - Need to correct name of guest
  - Approved

### **5. Board Discussion**

- a. School enrollment update
  - Recruitment has continued
- b. Updated Budget
  - Budget reductions approved unanimously (CM motion, GL second)
- c. Policies and Procedures
  - Crisis Management Plan will be forthcoming
- d. Board Committees
  - Fundraising, student achievement, financial, strategic

Meeting Adjourned 4:04 pm