



Monday, October 5, 2020 3:00 pm
East Tampa Academy

Present: Michelle Shimberg (MS), Virginia Lieberman (VL), Carlye Morgan (CM), Darlene Demarie (DD), Danielle Paas (DP), Remus Bulmer (RB), Gin Lieberman (GL)

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

1. Opening Session

- a. Call to Order 3:03 pm.
- b. Attendance and introduction of guests

2. Public Comment

- a. No public comment

3. Reports

- a. School Report September 2020
 - School director provided updated school report.
- b. Financial Report
 - August financials reviewed.

4. Consent Agenda

- a. Minutes from 9/14 meeting – need to change call to order to 3:04pm.
- b. Tampa Housing Authority - MOU

5. Board Discussion

- a. Crisis Plan
 - Noted that we should mark n/a for things that do not apply to ETA; AV will report to board on community participation in monthly meetings.
 - Approved
- b. Teachers out of field
 - Approved
- c. K-2 Reading and Math Goals
 - Board notified
- d. Proposed budget
 - Approved
- e. School Committees – each committee to meet this month
 - Finance: MS, VL in absence of RJ
 - Strategic Planning: CM, MS, DP, LD
 - Student Achievement: VL, DD, RB
 - Fundraising: DD, LD, RB, GL
- f. New Business

Meeting Adjourned 4:22 pm