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