Monday, November 2, 2020 3:00 – 5:00 P.M.

East Tampa Academy

Called to order 3:02pm

Attending: Michelle Shimberg, Carlye Morgan, Virginia Leiberman, Darlene DeMarie, Bob Johnston, Remus Bulmur, Aisha Vasquez Jackson, Frankie Jones, Leon Donovan

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

2. Public Comment - none

3. Reports
   a. School Director Report 2020-2021
      i. Enrollment has not changed drastically since last month.
      ii. Site visit Nov. 10th at 11a.m.

4. Consent Agenda
   a. Minutes from previous meeting – Virginia (Gin) Lieberman needs to be referred to as Virginia Lieberman and as VL for short.
      i. Approved with noted changes.

5. Board Discussion
   a. Fundraising Committee Report
   b. Strategic Planning Committee Report
   c. Financial Committee Report
   d. Student Achievement – Academic Assessment

6. New Business
   a. Amended Budget
      i. Approved by board.

Meeting adjourned at 4:10p.m.