



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

East Tampa Academy

Called to order 3:02pm

Attending: Michelle Shimberg, Carlye Morgan, Virginia Lieberman, 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.
 - b. Financial Report 2020-2021
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.