



Monday, December 7, 2020 3:00 – 5:00 P.M.

East Tampa Academy

1. Opening Session
 - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. Reports
 - a. School Director Report November 2020-2021
 - b. Financial Report November 2020-2021
4. Consent Agenda
 - a. Minutes from previous meeting
5. Board Discussion
 - a. Student Calendar - Make Up Dates Spring 2021
 - b. HCPS Annual Site Visit
 - c. HCPS Charter School Staff Update
 - d. Fundraising Committee Report
 - e. ETA Relationship to EI
 - f. Financial Committee Report
 - g. Strategic Planning – School Location
 - h. Student Achievement – Academic Assessment
6. New Business
 - a. Amended Budget
 - b. Approve Revised School Calendar

** Following the ETA Charter School board meeting, the ETA PreK Board will meet.

1. School Director Report
2. VPK Budget