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

1. Opening Session
   a. Call to Order – 3:08pm
   b. Attendance – Michelle Shimberg (MS), Carlye Morgan (CM), Darlene DeMarie (DD), Danielle Paas (DP), Bob Johnston (BJ), Gin Lieberman (GL), Leon Donovan (LD), Aisha Vasquez (AV), Frankie Jones (FJ)
   c. Introduction of Guests – Jerry Lieberman (JL)

2. Public Comment - none

3. Reports
   a. School Director Report November 2020-2021

4. Consent Agenda
   a. Minutes from previous meeting – no changes

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
      i. Report provided by MS and guest, JL
   f. Strategic Planning – School Location
      i. Still considering our options and timeline
   g. Student Achievement – Academic Assessment

6. New Business
   a. Amended Budget – motion by GL, seconded by DP, approved by board
   b. Approve Revised School Calendar – motion by CM, seconded DD, approved by board

Meeting adorned 4:43pm