



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
 - b. Financial 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 adjourned 4:43pm