



DRAFT

Monday, January 11, 2021 3:00 – 5:00 P.M.

East Tampa Academy

1. Opening Session
 - a. Call to Order: 3:04 pm
 - b. In attendance: Michelle Shimberg (MS) , Darlene DeMarie(DD), Robert Johnston (RB) , Gin Lieberman, (GL) Carlye Morgan (CM), Aisha Vasquez-Jackson (AVJ) Director, Frankie Jones (FJ) , VPK Director,
 - c. Introduction of Guests in attendance: Leon Donovan

2. Public Comment - none

3. Reports
 - a. School Director Report December 2020-2021
 - b. Financial Report December 2020-2021 – Mr. Johnston raised a question about budget totals and asked Ms. Bailey to double check figures. Finance committee will meet in January prior to February board meeting.

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

5. Board Discussion
 - a. Donor list – Board members reviewed list of donors from fall fundraising campaign.

6. New Business
 - a. Meeting days - Mr. Bulmer has a meeting that conflicts with Monday board meetings. Board will discuss date change to accommodate his new schedule.

Meeting adjourned 4: 05 pm

*Meeting of VPK board followed.