Tuesday, April 6, 2021 3:00 – 4:30 P.M.

East Tampa Academy

1. Opening Session
   a. Call to Order 3:03pm
   b. Attendance - Michelle Shimberg, Carlye Morgan, Gin Lieberman, Remus Bulmer, Bob Johnston, Darlene Demarie
   c. Introduction of Guests - Aisha Vasquez, Frankie Jones, Leon Donovan, Colleen Hartnett

2. Public Comment - none

3. Reports
   a. School Director Report March 2021
   b. Financial Report February 2021 – Finance Committee

4. Consent Agenda
   a. Minutes from previous meeting
   b. 2021-2022 Food Contract with HCPS

5. Board Discussion
   a. School Uniform and Dress Code Policy
   b. Change of Environment Policy
   c. 2021-2022 Student Application and Registration Dates
   d. High Quality Curriculum Reading Grant
   e. Curriculum and Assessment Review
   f. Planning for 2021-2022 School Year – establish committee

6. New Business
   a. Approve School Uniform and Dress Code Policy
      i. Approved
   b. Approve Change of Environment Policy
      i. Board agreed to table so that more research on the best policy can be conducted
   c. Approve Updated Budget
      i. Budget was amended as recommended by the finance committee by approval of the Board

Adjourned at 5:04pm