



**Monday, May 3, 2021 3:00 – 4:30 P.M.**

**East Tampa Academy**

1. Opening Session
  - a. Call to Order : 3:04pm
  - b. Attendance – Michelle Shimberg, Gin Lieberman, Bob Johnston, Remus Bulmer, Carlye Morgan
  - c. Introduction of Guests – Staff: Stephanie Williams, Colleen Hartnett, Danielle Powell, Skye Wakely, Angela Thornton, Shonnie Wade, Ms. Thomas, Cheryl Roberts. Frankie Jones. Education Consultants: Alex Penn, Nancy Skowcroft
2. Public Comment
  - a. Danielle Powell, Grade One Teacher
3. Reports
  - a. Financial Report March 2021 – Finance Committee
4. Consent Agenda
  - a. Minutes from previous meeting
  - b. ETA Lease Extension with Pastor Dean/Bible Truth – Motion: GL, Second: BJ; motion approved
5. Board Discussion
  - a. Change of Environment Policy
  - b. 2021-2022 Student Enrollment Information
  - c. Planning for 2021-2022 School Year
  - d. 2021-2022 Board Meeting Dates – board agreed to confirm these dates
  - e. School Director Search Update – going to add a staff member to the search committee
6. New Business
  - a. School Director Report

Adjourned: 3:40