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

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