



Monday, June 7, 2021 3:00 - 4:30 P.M.

East Tampa Academy

1. Opening Session
 - a. Call to Order: 3:05
 - b. Attendance: Michelle Shimberg, Gin Lieberman, Bob Johnston, Remus Bulmer, Darlene DeMarie
 - c. Introduction of Guests: Frankie Jones, John Elbare

2. Public Comment
 - a. Colleen Hartnett, Kindergarten Teacher, washe prepared a PowerPoint regarding the impact of absenteeism on student academic growth data

3. Reports
 - a. Financial Report April 2021 - Finance Committee
 - b. Enrollment Report: 17 interested in K; 22 in 1st; 9 in 2nd

4. Consent Agenda
 - a. Minutes from previous meeting
 - b. Speech Provider Contract - Stephanie Zalich
 - c. School Director Training Proposals
 - i. Safety
 - ii. Administration/Policies
 - iii. Curriculum

5. Board Discussion
 - a. End of Year Student Data Review: need for differentiated instruction to ascertain learning gains
 - b. Curriculum White Paper
 - c. Covid Policies 2021-2022: In person learning model for 2021-2022 school year with no e-learning option; will decide upon mask and teacher vaccine mandates in July when new director is aboard
 - d. School Director Search Update: Ron Anderson recommended by Search Committee as School Director
 - e. School Director Training: Will reassess once Ron's needs are known

6. New Business
 - a. Approved Speech Provider Contract 2021-2022
 - b. Approved School Director Training Proposals



- c. Approved Hire of Ronald Anderson as ETA School Director

Adjourned: 3:56