



Monday, July 12, 2021 3:00 – 4:30 P.M.

East Tampa Academy

1. Opening Session
 - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. Reports
 - a. Financial Report May 2021 – Finance Committee
 - b. School Director Report (verbal this month)
 - c. Enrollment Report (verbal this month)
4. Consent Agenda
 - a. Minutes from previous meeting
 - b. 2021-2022 Mental Health Plan
5. Board Discussion
 - a. End of Year Student Data Review
 - b. Covid Policies 2021-2022
6. New Business
 - a. Approve Proposals for School Support
 - i. Student Data Reviews – Support Services
 - ii. Charter Review Support – Support Services
 - iii. MTSS Support – Progress Monitoring
 - b. Approve Updated Mask Policy for Staff, Visitors, Students
 - c. Approve In Person Learning Option for 2021-2022 School Year

** Following the ETA Charter School board meeting, the ETA PreK Board will meet.

1. School Director Report
2. VPK Budget
3. VPK Expansion Update