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
   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