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

East Tampa Academy

1. Opening Session
   a. Call to Order – 3:06
   b. Attendance – Michelle Shimberg, Carlye Morgan, Darlene DeMarie, Bob Johnson, Remus Bulmer, Gin Lieberman, Ron Anderson
   c. Guests – John Elbare, Frankie Jones

2. Public Comment – no comment

3. Reports
   b. School Director Report: Been upgrading some of the required and optional safety equipment. Planning to do some internal and external painting. Back to School Bash – July 31, 11-4; Will be looking for two new teachers for next school year.
   c. Enrollment Report: 16 K, 22 1st, 9 2nd and still recruiting

4. Consent Agenda
   a. Minutes from previous meeting
   b. 2021-2022 Mental Health Plan – still in draft form, no vote taken

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: with amendment to request that someone one staff be trained as part of the contract regarding maintaining online rosters and accounts; approved
      iii. MTSS Support – Progress Monitoring: With amendment review in late Q2 to assess roles and determine how to be sure ETA staff is trained to take on roles in future. Motion – DM, Second, CM. Approved.
   b. Approve Updated Mask Policy for Staff, Visitors, Students – delaying vote until additional information is available
   c. Approve In Person Learning Option for 2021-2022 School Year – Motion RB, Second CM. Approved
Adjourned 4:24pm