



**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
  - a. Financial Report May 2021 – Finance Committee
  - 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 1<sup>st</sup>, 9 2<sup>nd</sup> 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
    - ii. Charter Review Support – Support Services - Motion – GL, Second, BJ. 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