Monday, August 2, 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

5. Board Discussion
   a. Board Policy Updates due to State Statutes
      i. Student Removal for Involuntary Examination
      ii. Mental Health Assistance Allocation
   b. Covid Policies 2021-2022
   c. Special Board Meeting to Approve Budget

6. New Business
   a. Approve Proposals for School Alarm Safety
   b. Approve Updated Mask Policy for Staff, Visitors, Students
   c. Approve New Board Policy – Student Removal for Involuntary Examination
   d. Approve Updated Board Policy – Mental Health Assistance Allocation

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

1. School Director Report

2. VPK Budget

3. VPK Expansion Update