



**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
  - a. Financial Report June 2021
  - 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