Monday, August 2, 2021 3:00 – 4:30 P.M.

Board Meeting Minutes

East Tampa Academy

1. Opening Session
   a. Call to Order: 3:08
   b. Attendance: Michelle Shimberg, Bob Johnson, Gin Lieberman, Carlye Morgan, Darlene DeMarie, Remus Bulmer
   c. Guests: Frankie Jones, Ron Anderson

2. Public Comment: none

3. Reports
   b. School Director Report (verbal this month): Hired a kindergarten teacher, DP clerk; strong candidate for a new first grade teacher.

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: Require all staff and visitors, including contractors and vendors, to wear masks, recommend staff be vaccinated, and recommend that students wear masks.
   c. Special Board Meeting to Approve Budget: Set for Aug. 23 at 3pm

6. New Business
   b. Approve Updated Mask Policy for Staff, Visitors, Students: CM motion, Gin second. Approved.

Adjourned: 3:48pm