



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
 - a. Financial Report June 2021
 - b. School Director Report (verbal this month): Hired a kindergarten teacher, DP clerk; strong candidate for a new first grade teacher.
 - c. Enrollment Report (verbal this month): 22 K, 21 1st, 9 2nd.
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
 - a. Approve Proposals for School Alarm Safety: CM moved, Bob second. Approved.
 - b. Approve Updated Mask Policy for Staff, Visitors, Students: CM motion, Gin second. Approved.
 - c. Approve New Board Policy – Student Removal for Involuntary Examination: CM: Motion, Bob second. Approved. Gin abstained.
 - d. Approve Updated Board Policy – Mental Health Assistance Allocation: Gin: Motion. CM: second. Approved.

Adjourned: 3:48pm