



Monday, August 23, 2021 3:00 – 4:00 P.M.

East Tampa Academy

Board Meeting Minutes

1. Opening Session
 - a. Call to Order – 3:04pm
 - b. Attendance - Michelle Shimberg, Darlene DeMarie, Gin Lieberman, Danielle Paas, Bob Johnson, Remus Bulmer
 - c. No Guests
2. Public Comment – No comments
3. Board Discussion
 - a. 2021-2022 Proposed Budget
 - b. ETA Charter School Audit and Review
 - c. Board Policies
4. New Business
 - a. Approve 2021-2022 Budget – motion by GL, second BJ; approved
 - b. Approve Board Policies – motion by RB, second GL; approved
 - c. Contract a project manager to assist with charter school audits up to \$6,000 – motion by DH, second CM, approved
 - d. October 4th Board meeting moved to Oct. 11, 3-5pm.

Adjourned 3:44pm