



**Monday, September 13, 2021 3:00 – 4:00 P.M.**

**East Tampa Academy**

**Board Meeting Agenda**

1. Opening Session
  - a. Call to Order, Attendance, Introduction of Guests
2. Public Comment
3. School Director Report
4. Financial Report
5. Consent Agenda
  - a. Approve Minutes from August 23 Meeting
  - b. Safe School Officer Job Description
  - c. Dietary Aide Job Description
6. Board Discussion
  - a. Teacher's Out of Field
  - b. Teacher Salary Allocation
  - c. 2021 Site Visit Update
  - d. 2021 Contract Renewal Application
  - e. Board Policies
7. New Business
  - a. Approve Teacher's Out of Field
  - b. Approve Teacher Salary Allocation 2021-2022
  - c. Approve Contract Renewal Letter of Intent
  - d. Approve Board Policies
    - i. Revised Employee Compensation Policy
    - ii. Employee Suspension or Dismissal Policy
    - iii. Employee Appointments, Assignments, Transfers and Promotions
    - iv. Parental Notification
  - e. Approve Strategic Planning Board Workshop November 13, 2021