



Monday, October 11, 2021 3:00 – 4:00 P.M.

East Tampa Academy

Board Meeting Agenda

1. Opening Session
 - a. Call to Order: 3:02pm
 - b. Attendance: Michelle Shimberg, Carlye Morgan, Gin Lieberman, Danielle Paas, Darlene DeMarie, Remus Bulmer
 - c. Introduction of Guests: Ron Anderson, Frankie Jones
2. Public Comment: none
3. School Director Report
4. Financial Report
 - a. August Financials
 - b. 21-22 Budget
5. Consent Agenda - approved
 - a. Approve Minutes from September 13 Meeting
6. Board Discussion
 - a. 2021 Site Visit Update
 - b. School Goals Updated
 - c. Budget
 - d. Fundraising Plans
 - e. Senate Bill 282 "Moment of Silence"
 - f. ETA 2020-2021 Audit
7. New Business
 - a. Approve Updated Goals: motion: RB, second: BJ; approved
 - b. Approve Budget Updates: N/A (No changes)
 - c. Accept 2020-2021 ETA Audit: motion: DP, second: GL; approved

Adjourned: 3:49pm