



Menlo Park Academy Governing Board

Executive Committee Meeting

Date and Time

Friday August 30, 2019 at 9:30 AM EDT

Location

2149 W. 53rd Street, Cleveland, Ohio

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests		Susan Dornan	
B. Call the Meeting to Order		Teri Harrison	
II. New Hires			9:30 AM
A. New Hires	Vote	Tara Schmitt	20 m
Contract needs approved before services can begin this week or next for select students needing review.			
III. Executive Session			9:50 AM
Executive			

	Purpose	Presenter	Time
A. Hiring or Compensation of a Public Employee	Vote	Suzanne McFarland	10 m
IV. Closing Items			10:00 AM
A. Adjourn Meeting	Vote	Teri Harrison	