



# Menlo Park Academy Governing Board

## Executive Committee Meeting

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### Date and Time

Monday September 2, 2019 at 5:30 PM EDT

### Location

Menlo Park Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Susan Dornan	
<b>B.</b> Call the Meeting to Order		Teri Harrison	
<b>II. Executive</b>			<b>5:30 PM</b>
Executive			
<b>A.</b> Approve New Hires	Vote	Suzanne McFarland	20 m
<b>III. Other Business</b>			<b>5:50 PM</b>
<b>A.</b> Staffing Plan	Discuss	Tara Schmitt	10 m

Purpose

Presenter

Time

**IV. Closing Items**

**6:00 PM**

**A. Adjourn Meeting**

Vote