



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday March 19, 2020 at 6:00 PM EDT

Location

2149 W. 53rd Street, Cleveland, Ohio

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Public Comments

- A. Public Comments

III. Board Meeting Minutes Approval

A. Meeting Minutes-2/20/20

B. Meeting Minutes-3/5/20

IV. Sponsor Update

A. Sponsor Update

V. Treasurer Report

A. Financial Statements - January 2020

B. Financial Statements - February 2020

C. Health Insurance Option Update

VI. School Operations Reports

A. Head of School Report

B. Monthly Enrollment Verification

C. Sponsor Policy Updates

D. Tuition Reimbursement Policy Update

E. CQC Update

F. Stipend Payments: 2nd Trimester

VII. COVID-19 Task Force Update

A. Online Learning Continuation Plan

B. Staff Plan - School Closure

C. 20-21 Enrollment

D. Faculty Renewal Timing

E. Safety Plan

VIII. Executive Session

- A.** Executive Session

IX. Closing Items

- A.** Adjourn Meeting