



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday April 16, 2020 at 6:00 PM EDT

Location

<https://meet.google.com/wcj-zmbp-kec>

Dial-in: (US) +1 843-580-8838 PIN: 480 268 492#

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-4/2/20

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Financial Statements - March 2020
- B. FY2021 Budget

VI. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Communications and Marketing
- D. summer landscaping contract

All pricing is the same as in the summer 2019 contract. Recommend acceptance of this contract.

- E. ERate 2020-2021
- F. Faculty Renewals
- G. Lifetouch agreement

VII. Board Elections

- A. Board Member Installation
- B. Annual Meeting-Board Member Elections

VIII. Facilities

- A. Basement Repairs
- B. Misc facilities items

IX. Policy Alignment

- A.** Policy Alignment

X. COVID-19 Task Force Update

- A.** Remote Learning Plan
- B.** Staff Plan
- C.** 20-21 Enrollment
- D.** Safety Plan

XI. Executive Session

- A.** Executive Session

XII. Closing Items

- A.** Adjourn Meeting