



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday May 21, 2020 at 6:00 PM EDT

Location

Online meeting link - <https://meet.google.com/omj-nbin-jhr>

If you have problems connecting try using a non-menlo email account or call/text Teri Harrison at 216-533-4794

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. Sponsor Update

- A. Sponsor Update

IV. Treasurer Report

- A. Financial Statements - April 2020
- B. FY2021 Budget
- C. 5-Year Forecast Update
- D. Health Insurance Renewal
- E. ITC Contract

V. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Communications and Marketing
- D. Safety plan
- E. Salary Update
- F. New Hire
- G. CQC & PD Update

VI. Board Business

- A. Board Member Installation
- B. Board Officers
- C. Board Meeting & Deliverables Calendar
- D. Policy Alignment

VII. Facilities Report

- A. Facilities Items

VIII. COVID-19 Task Force Update

- A.** Task Force Charter
- B.** Remote Learning Plan

IX. Executive Session

- A.** Executive Session

X. Closing Items

- A.** Adjourn Meeting