



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday June 18, 2020 at 6:00 PM EDT

Location

Meeting ID

meet.google.com/jyw-xxgv-ame

Phone Numbers

(US) +1 385-424-1895

PIN: 958 839 320#

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. Meeting Minutes

- A. Minutes-5/1/20 Special Meeting
- B. Meeting Minutes-5/7/2020 Working Session
- C. Minutes-5/21/20 Regular Meeting
- D. Minutes-6/2/20 Retreat
- E. Minutes-6/4/20 Working Session

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Report
- B. Financial Statements

VI. School Operations Reports

- A. School Oversight Report
- B. Communications and Enrollment
- C. Program Report
- D. Guidance Program
- E. S/E Services Agreement
- F. Systems Report

- G. Monthly Enrollment Verification
- H. Harassment, Intimidation & Bullying Report

VII. Board Business

- A. Admin Evaluations & Merit Increases
- B. Board Officers
- C. Board Meeting & Deliverables Calendar
- D. CQC & PD Update
- E. Resignation
- F. Waiver Requests & Staff Action Items
- G. New Hires
- H. Org. Chart

VIII. COVID-19 Task Force Update

- A. Task Force Update

IX. Executive Session

- A. Executive Session

X. Closing Items

- A. Adjourn Meeting