

# Menlo Park Academy Governing Board

# **Working Session**

#### **Date and Time**

Thursday April 2, 2020 at 6:00 PM EDT

#### Location

To join the video meeting, click this link: https://meet.google.com/nhw-tsjg-zfk

Otherwise, to join by phone, dial +1 252-696-1397 and enter this PIN: 373 536 841#

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

### **Agenda**

#### I. Opening Items

Opening Items

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

#### II. Approval of Board Meeting Minutes

**A.** Approval of Board Meeting Minutes, Regular Board Meeting 3/29/2020

**B.** Approval of Board Meeting Minutes, Special Board Meeting 3/24/2020

#### III. Action Items

#### IV. COVID-19 Task Force

- A. Online Learning Makeup Policy
- B. Ohio Legislative Update
- C. Personnel
- D. FFCRA Policies & Appendices

### V. Annual Survey Input

A. Parent, Teacher and Middle School Student Surveys

## VI. Closing Items

A. Adjourn Meeting