



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday May 7, 2020 at 6:00 PM EDT

Location

Web Conference Link - <https://meet.google.com/fpq-sjvr-xjr>

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 Meeting Minutes

- A. Approval of Meeting Minutes from Strategic Planning Session 4/4/2020
- B. Approval of Meeting Minutes from 4/16/2020 Regular Board Meeting

III. Health Insurance

- A. Renewal Option

IV. Action Items

- A. FY21 Teacher Contract
- B. SY20-21 School Calendar
- C. Loan Resolution

V. Discussion Items

- A. FY21 Budget Draft
- B. Website Update

VI. COVID-19 Task Force

- A. Task Force Charter
- B. Membership
- C. Building & Operations Update
- D. Next Steps

VII. Executive Session

- A. Executive Session

VIII. Closing Items

- A. Adjourn Meeting