



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday July 16, 2020 at 6:00 PM EDT

### Location

Virtual Meeting:

Meeting ID

[meet.google.com/spt-bfjd-jeo](https://meet.google.com/spt-bfjd-jeo)

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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.

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### 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-6/18/20 Regular Board Meeting
- B.** Meeting Minutes-6/24/2020 Special Meeting
- C.** Minutes-7/1/20 Working Session
- D.** Minutes-7/3/20 Special Meeting

### **IV. Sponsor Update**

- A.** Sponsor Update

### **V. Treasurer Report**

- A.** Monthly Report
- B.** Financial Statements
- C.** HR Services

### **VI. School Director Report**

- A.** School Director Report
- B.** Communications and Enrollment
- C.** Systems Report
- D.** IT Services Agreement
- E.** Assessment Renewal
- F.** Referral Program
- G.** New Device Lease

**H.** Marketing Agreements

**VII. Board Business**

**A.** CQC & PD Update

**B.** New Hires

**C.** Facility

**VIII. COVID-19 Task Force**

**A.** Task Force Update

**B.** 20-21 School Calendar Update

**C.** MobileTek PD Quote

**IX. Executive Session**

**A.** Executive Session

**X. Closing Items**

**A.** Adjourn Meeting