



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday August 20, 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

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>I. Opening Items</b>                |         |               | <b>6:00 PM</b> |
| Opening Items                          |         |               |                |
| <b>A.</b> Record Attendance and Guests |         | Susan Dornan  |                |
| <b>B.</b> Call the Meeting to Order    |         | Teri Harrison | 1 m            |
| <b>II. Public Comments</b>             |         |               | <b>6:01 PM</b> |
| <b>A.</b> Public Comments              | FYI     | Teri Harrison | 5 m            |

|   | Purpose         | Presenter         | Time           |
|---|-----------------|-------------------|----------------|
| <b>III. Meeting Minutes</b>                                   |                 |                   | <b>6:06 PM</b> |
| <b>A.</b> Minutes-7/16/20 Regular Board Meeting               | Approve Minutes | Susan Dornan      | 2 m            |
| <b>B.</b> Meeting Minutes-7/29/20 Executive Committee Meeting | Approve Minutes | Susan Dornan      | 2 m            |
| <b>C.</b> Minutes-8/16/20 Executive Committee Meeting         | Approve Minutes | Susan Dornan      | 2 m            |
| <b>D.</b> Minutes-Working Session 8/6/2020                    | Approve Minutes | Susan Dornan      | 2 m            |
| <b>IV. Sponsor Update</b>                                     |                 |                   | <b>6:14 PM</b> |
| <b>A.</b> Sponsor Update                                      | FYI             | Jeff Jaroscak     | 5 m            |
| <b>V. Treasurer Report</b>                                    |                 |                   | <b>6:19 PM</b> |
| <b>A.</b> Monthly Report                                      | FYI             | Dave Massa        | 5 m            |
| <b>B.</b> Financial Statements                                | Vote            | Dave Massa        | 10 m           |
| <b>VI. School Director Report</b>                             |                 |                   | <b>6:34 PM</b> |
| <b>A.</b> School Director Report                              | FYI             | Seamus O'Hara     | 10 m           |
| <b>B.</b> Systems Report                                      | FYI             | Barbee Thomas     | 10 m           |
| <b>C.</b> High School Courses                                 | Vote            | Seamus O'Hara     | 5 m            |
| <b>VII. Communications Director Report</b>                    |                 |                   | <b>6:59 PM</b> |
| <b>A.</b> Communications and Enrollment                       | Discuss         | Jennifer Ingraham | 10 m           |

|                                | Purpose | Presenter          | Time           |
|--------------------------------|---------|--------------------|----------------|
| <b>VIII. Board Business</b>    |         |                    | <b>7:09 PM</b> |
| <b>A.</b> CQC & PD Update      | Discuss | Suzanne McFarland  | 5 m            |
| <b>B.</b> New Hires            | Vote    | Suzanne McFarland  | 10 m           |
| <b>C.</b> Facility             | Discuss | Fraser Hamilton Sr | 10 m           |
| <b>D.</b> Job Descriptions     | Vote    | Sarah O'Bryan      | 10 m           |
| <b>E.</b> 2020-21 Org. Chart   | Vote    | Teri Harrison      | 10 m           |
| <b>IX. COVID-19 Task Force</b> |         |                    | <b>7:54 PM</b> |
| <b>A.</b> Task Force Update    | Discuss | Susan Dornan       | 15 m           |
| <b>B.</b> Remote Learning Plan | Vote    | Seamus O'Hara      | 10 m           |
| <b>C.</b> Face Mask Policy     | Vote    | Susan Dornan       | 5 m            |
| <b>X. Executive Session</b>    |         |                    | <b>8:24 PM</b> |
| <b>A.</b> Executive Session    | Vote    | Teri Harrison      | 30 m           |
| <b>XI. Closing Items</b>       |         |                    | <b>8:54 PM</b> |
| <b>A.</b> Adjourn Meeting      | Vote    | Teri Harrison      | 1 m            |