Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday October 15, 2020 at 6:00 PM EDT

Location

Virtual Meeting:

Meeting ID

meet.google.com/spt-bfjd-jeo

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

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

		Purpose	Presenter	Time
III.	**Meeting Minutes**			**6:06 PM**
A.	Meeting - 9/17/20 Regular Meeting	Approve Minutes	Susan Dornan	2 m
B.	Meeting-10/1/2020 Working Session	Approve Minutes	Susan Dornan	2 m
IV.	**Sponsor Update**			**6:10 PM**
A.	Sponsor Update	FYI	Jeff Jaroscak	5 m
V.	**Treasurer Report**			**6:15 PM**
A.	Monthly Report	FYI	Dave Massa	5 m
B.	Financial Statements	Vote	Dave Massa	10 m
C.	FY21 Budget Update	Discuss	Dave Massa	10 m
VI.	**School Director Report**			**6:40 PM**
A.	School Director Report	FYI	Seamus O'Hara	10 m
B.	Monthly enrollment verification	Vote	Melissa McCarthy	5 m
C.	Club Agreement	Vote	Seamus O'Hara	5 m
D.	2020-21 Performance Framework Goals	Vote	Seamus O'Hara	10 m
E.	Tuition Reimbursement Policy Exception	Vote	Seamus O'Hara	5 m
VII.	**Communications Director Report**			**7:15 PM**
A.	Communications and Enrollment	Discuss	Anthony Moujaes	10 m
B.	2020-21 Parent - Student Handbook	Vote	Anthony Moujaes	5 m
C.	2020-21 Development Plan	Vote	Anthony Moujaes	5 m
D.	2019-20 Annual Report	Vote	Anthony Moujaes	5 m

		Purpose	Presenter	Time
E.	Branding Guide	Vote	Anthony Moujaes	5 m

VIII. Operations   **7:45 PM**

		Purpose	Presenter	Time
A.	Operations Report	FYI	Barbee Thomas	5 m
B.	Businessmap contract	Vote	Barbee Thomas	5 m
C.	ERate funding: additional bandwidth	Vote	Barbee Thomas	5 m

The government opened a "second funding year 2020 application window to allow schools to request additional E-Rate discounts for the limited purpose of purchasing additional bandwidth to meet the unanticipated and increased demand for on-campus connectivity". See matrix and information attached.

		Purpose	Presenter	Time
D.	Facility Update	Vote	Sarah O'Bryan	5 m
E.	CMSD Data Rollup	Vote	Sarah O'Bryan	5 m

IX. Board Business   **8:10 PM**

		Purpose	Presenter	Time
A.	Policy Update & Review	Vote	Susan Dornan	10 m
B.	Board Committees	Vote	Teri Harrison	10 m
C.	Consultant Agreement Extension	Vote	Teri Harrison	5 m
D.	COVID-19 Task Force Update	Discuss	Susan Dornan	15 m

X. Executive Session   **8:50 PM**

		Purpose	Presenter	Time
A.	Executive Session	Vote	Teri Harrison	10 m

XI. Closing Items   **9:00 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Teri Harrison	1 m