



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday November 19, 2020 at 6:00 PM EST

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. Call the Meeting to Order		Teri Harrison	1 m
B. Record Attendance and Guests		Susan Dornan	1 m
C. Certification of Notice of Meeting		Susan Dornan	1 m
II. Public Comments			6:03 PM

	Purpose	Presenter	Time
A. Public Comments	FYI	Teri Harrison	5 m
III. Meeting Minutes			6:08 PM
A. Meeting-10/15/2020 Regular Meeting	Approve Minutes	Susan Dornan	2 m
B. Meeting 10/24/2020 Strategic Planning Session	Approve Minutes	Susan Dornan	2 m
C. Meeting-11/5/2020 Working Session	Approve Minutes	Susan Dornan	2 m
IV. Treasurer's Report			6:14 PM
A. Monthly Financials - Initial Review	Vote	Dave Massa	10 m
V. School Director's Report			6:24 PM
A. Monthly Enrollment Verification	Vote	Seamus O'Hara	5 m
VI. Communications Director's Report			6:29 PM
A. Marketing & Enrollment Report	Discuss	Anthony Moujaes	5 m
B. Development Report	Discuss	Anthony Moujaes	5 m
VII. Operations' Report			6:39 PM
A. Operations	Discuss	Barbee Thomas	10 m
B. School Support	Discuss	Sarah O'Bryan	10 m
C. Facilities	Vote	Sarah O'Bryan	5 m
D. Technology	Vote	Barbee Thomas	5 m
E. School Mint- Admissions Software	Vote	Sarah O'Bryan	5 m

	Purpose	Presenter	Time
VIII. Talent Actions			7:14 PM
A. Staff Stipends	Discuss	Seamus O'Hara	5 m
B. CQC	Vote	Sarah O'Bryan	5 m
IX. Board Committee Reports			7:24 PM
A. Advancement	Discuss	Dante Giancola	10 m
B. COVID-19 Task Force	Discuss	Susan Dornan	10 m
C. Finance & Audit	Discuss	Tiffany Randle	10 m
D. Program Excellence	Discuss	Suzanne McFarland	10 m
X. Old Business			8:04 PM
A. Modification 10- Fall 2019	Vote	Sarah O'Bryan	5 m
.			
XI. New Business			8:09 PM
A. Policy review	Vote	Melissa McCarthy	5 m
The attached are current policies that will be uploaded to the sponsor no later than 11/30/2020.			
XII. Executive Session			8:14 PM
A. Executive Session	Vote	Teri Harrison	30 m
XIII. Closing Items			8:44 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m