



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday January 21, 2021 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. Location of Meeting | | | 6:00 PM |
| A. Virtual or Physical Location | FYI | Susan Dornan | 1 m |
| II. Opening Items | | | 6:01 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Teri Harrison | 1 m |
| B. Record Attendance and Guests | | Susan Dornan | 1 m |

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|--|-----------------|------------------|----------------|
| C. Certification of Notice of Meeting | | Susan Dornan | 1 m |
| III. Meeting Minutes | | | 6:04 PM |
| A. Approval of Meeting Minutes 12.17.20 | Approve Minutes | Teri Harrison | 2 m |
| B. Approval of Meeting Minutes 12.23.20 | Approve Minutes | Teri Harrison | 2 m |
| C. Approval of Meeting Minutes 01.07.21 | Approve Minutes | Teri Harrison | 2 m |
| IV. Public Participation | | | 6:10 PM |
| A. Public Comment | Discuss | Teri Harrison | 5 m |
| V. Sponsor's Report | | | 6:15 PM |
| A. Sponsor's Report | Discuss | Jeff Jaroscak | 5 m |
| VI. Treasurer's Report | | | 6:20 PM |
| A. Treasurer's Report | Vote | Dave Massa | 5 m |
| VII. School Director's Report | | | 6:25 PM |
| A. School Director's Report | Discuss | Seamus O'Hara | 5 m |
| B. In Person Learning Update | Discuss | Seamus O'Hara | 5 m |
| C. Monthly Enrollment Verification | Vote | Melissa McCarthy | 5 m |
| VIII. Communications Director's Report | | | 6:40 PM |
| A. Marketing & Enrollment Report | Discuss | Anthony Moujaes | 5 m |
| B. Development Report | Discuss | Anthony Moujaes | 5 m |

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| IX. Operations Report | | | 6:50 PM |
| A. School Support | Discuss | Sarah O'Bryan | 5 m |
| B. Operations Lead Report | Discuss | Barbee Thomas | 5 m |
| X. Board Committee Reports | | | 7:00 PM |
| A. Advancement | Discuss | Dante Giancola | 5 m |
| B. COVID-19 Task Force | Discuss | Susan Dornan | 10 m |
| C. Finance & Audit | Discuss | Tiffany Randle | 5 m |
| D. Program Excellence | Discuss | Suzanne McFarland | 5 m |
| XI. Resolutions for Consideration- Board of Directors | | | 7:25 PM |
| Academic or Compliance items | | | |
| A. Approved Policies for Review | Vote | Melissa McCarthy | 5 m |
| B. 11.6 Goals -2020-2021 School Year | Vote | Seamus O'Hara | 5 m |
| C. Fall 2020 Modification #11 | Vote | Sarah O'Bryan | 5 m |
| XII. Resolutions for Consideration- Finance | | | |
| XIII. Resolutions for Consideration- Operations | | | 7:40 PM |
| A. Northeast Ohio Parent Contract Review | Vote | Anthony Moujaes | 5 m |
| B. Vector Renewal Quote (Safe Schools Training Platform) | Vote | Sarah O'Bryan | 5 m |
| XIV. Resolutions for Consideration- Talent | | | 7:50 PM |
| A. Accept Resignation | Vote | Lesley Gillen | 5 m |
| XV. Old Business | | | |
| XVI. New Business | | | |

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| XVII. Executive Session | | | 7:55 PM |
| A. Executive Session | Vote | Teri Harrison | 30 m |
| XVIII. Closing Items | | | 8:25 PM |
| A. Adjourn Meeting | Vote | Teri Harrison | 1 m |