



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

	Purpose	Presenter	Time
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

	Purpose	Presenter	Time
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			

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