



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday February 18, 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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Certification of Notice of Meeting

II. Public Participation

- A. Public Comment

III. Meeting Minutes

- A. Approval of Meeting Minutes 12.03.20
- B. Approval of Meeting Minutes 1.21.21
- C. Approval of Meeting Minutes 01.30.21
- D. Approval of Board Meeting Minutes 02.04.21

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report

VI. School Director's Report

- A. School Director's Report
- B. In Person Learning Update
- C. Monthly Enrollment Verification
- D. 2021-22 School Calendar

VII. Communications Director's Report

- A. Marketing & Enrollment Report
- B. Development Report

VIII. Operations Report

- A. School Support
- B. Operations Lead Report

IX. Board Committee Reports

- A. Advancement
- B. COVID-19 Task Force
- C. Finance & Audit
- D. Program Excellence

X. Resolutions for Consideration- Board of Directors

Academic or Compliance items

XI. Resolutions for Consideration- Finance

- A. Audit Engagement Authorization

XII. Resolutions for Consideration- Operations

- A. Annual Reporting Requirement- Indoor Air Sampling Proposal (Partners Environmental)
- B. Amphitheater Construction Quote- HAM Landscaping
- C. ACCEL Schools Consulting Agreement

XIII. Resolutions for Consideration- Talent

- A. Supplemental Position- COVID-19 Coordinator

XIV. Old Business

XV. New Business

XVI. Executive Session

A. Executive Session

XVII. Closing Items

A. Adjourn Meeting