



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday March 18, 2021 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. 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 Participation			6:03 PM

	Purpose	Presenter	Time
A. Public Comments	Discuss	Teri Harrison	5 m
III. Meeting Minutes			6:08 PM
A. Approval of Meeting Minutes 02.18.21	Approve Minutes	Susan Dornan	2 m
B. Approval of Meeting Minutes 03.04.21	Approve Minutes	Susan Dornan	2 m
IV. Sponsor's Report			6:12 PM
A. Sponsor's Report	Discuss	Julie Kadri	5 m
V. Treasurer's Report			6:17 PM
A. Treasurer's Report	Vote	Dave Massa	10 m
VI. School Director's Report			6:27 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
D. 2021-22 School Calendar	Vote	Seamus O'Hara	5 m
VII. Communications Director's Report			6:47 PM
A. Marketing & Enrollment Report	Discuss	Anthony Moujaes	5 m
B. Development Report	Discuss	Anthony Moujaes	5 m
VIII. Operations Report			6:57 PM
A. School Support	Discuss	Sarah O'Bryan	5 m
B. Operations Lead Report	Discuss	Barbee Thomas	5 m

	Purpose	Presenter	Time
IX. Board Committee Reports			7:07 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
X. Resolutions for Consideration- Board of Directors			7:32 PM
Academic or Compliance items			
A. Extended Learning Plan- Draft	Discuss	Sarah O'Bryan	10 m
B. Contract Modification 11	Vote	Teri Harrison	5 m
XI. Resolutions for Consideration- Finance			
XII. Resolutions for Consideration- Operations			7:47 PM
A. J.J. and Sons Landscaping Agreement 2021	Vote	Sarah O'Bryan	5 m
B. Electric Studio, Inc. Quote	Vote	Sarah O'Bryan	5 m
C. HAM Landscaping Design Proposal	Discuss	Sarah O'Bryan	5 m
D. ERate Bid Matrix- Everstream	Vote	Sarah O'Bryan	5 m
XIII. Resolutions for Consideration- Talent			8:07 PM
A. Ashland Summer Institute Proposal	Vote	Suzanne McFarland	5 m
B. Stipends	Vote	Seamus O'Hara	5 m
XIV. Old Business			8:17 PM
A. Stipends	Vote	Marilyn Wright	5 m
XV. New Business			

	Purpose	Presenter	Time
XVI. Executive Session			8:22 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVII. Closing Items			8:52 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m