



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday April 15, 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

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 Comments

III. Meeting Minutes

- A. Approval of Meeting Minutes Regular Board Meeting 3.18.2021
- B. Approval of Minutes Working Session 4.1.2021
- C. Approval of Minutes Special Board Meeting 4.9.2021

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. Monthly Enrollment Verification

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- Academic & Compliance

Academic or Compliance items

- A. Extended Learning Plan Update
- B. 2021-22 Enrollment Groupings

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

- A. ACCEL Schools Consulting Agreement- 4th Amendment

XIII. Resolutions for Consideration- Talent

- A. Job Description - New Positions

XIV. Old Business

XV. New Business

XVI. Executive Session

- A. Executive Session

XVII. Closing Items

- A. Adjourn Meeting