



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday May 20, 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. Meeting Minutes

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. Director of Enrollment & Advancement Report

- A. Enrollment & Advancement Report

VIII. Operations Report

- A. School Support

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. Admissions Policy Update

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

- A. 2021-22 Board Meeting & Deliverables Calendar
- B. Donation - 52 inch Aquos TV & Stand and Smart Board SB685 with UX60 Projector
- C. Sheakley Group Retrospective Quote

XIII. Resolutions for Consideration- Talent

- A. 2021-22 New Teacher Hiring Guide
- B. Testing Stipends
- C. Resignations

XIV. Old Business

- A. Extended Learning Plan
- B. RE Stipends
- C. Job Descriptions

XV. New Business

- A. MPA Alumni Association
Authorize the launch of a new club / MPA sponsored group.

XVI. Executive Session

- A. Executive Session

XVII. Closing Items

- A. Adjourn Meeting