



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday June 17, 2021 at 6:00 PM EDT

### Location

Virtual Meeting:

Meeting ID

[meet.google.com/spt-bfjd-jeo](https://meet.google.com/spt-bfjd-jeo)

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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.

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Safe Return to In-Person Learning and Continuity of Services

- A. Safe Return to In-Person Learning and Continuity of Services Plan

### **III. Public Participation**

- A. Public Comments

### **IV. Meeting Minutes**

- A. Approve Minutes 3-25-2021 Special Meeting
- B. Approve Minutes 4-15-2021 Regular Board Meeting
- C. Approve Minutes 4-24-2021 Board Strategic Goal Review
- D. Approve Minutes 4-30-2021 Special Meeting
- E. Approve Minutes-5-6-2021 Working Session
- F. Approve Minutes-5-20-2021 Regular Board Meeting

### **V. Sponsor's Report**

- A. Sponsor's Report

### **VI. Treasurer's Report**

- A. Treasurer's Report

### **VII. School Director's Report**

- A. School Director's Report
- B. Semi- Annual Harassment, Intimidation, and Bullying Report

- C. Monthly Enrollment Verification

#### **VIII. Director of Enrollment & Advancement Report**

- A. Enrollment & Advancement 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

#### **XI. Resolutions for Consideration- Finance**

#### **XII. Resolutions for Consideration- Operations**

- A. ITC Contract Renewal- META Solutions
- B. Mobile Tek Service Agreement Addendum
- C. Johnson Controls Proposal - Exterior Emergency Alert Devices
- D. Food Service Solutions Contract

#### **XIII. Resolutions for Consideration- Talent**

- A. Health Insurance Renewal
- B. End of Year Stipends
- C. Administrative Staff Compensation FY22
- D. Job Description- Fiscal Officer & Finance Coordinator

**E.** New Hires

**XIV. Old Business**

**XV. New Business**

**A.** Community School Sponsor Contract Update

**XVI. Executive Session**

**A.** Executive Session

**XVII. Closing Items**

**A.** Adjourn Meeting