



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday January 7, 2021 at 6:00 PM EST

Location

Virtual Meeting

meet.google.com/efu-bgoj-onx

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. Location of Meeting

- A. Virtual or Physical Location

II. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

- C. Certification of Notice of Meeting

III. School Director's Report

- A. School Director's Report
- B. In Person Learning Update

IV. Communications Director's Report

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

V. Operations Report

- A. School Support
- B. Operations Lead Report

VI. Board Committee Reports

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

VII. Resolutions for Consideration- Board of Directors

Academic or Compliance items

- A. Open meeting and Public Records Training
 - Two short training videos will be shared to ensure compliance with this requirement.
- B. Semi Annual Harassment, Intimidation, and Bullying Report
- C. Annual Report on Nutritional Standards
- D. 11.6 Goals -2020-2021 School Year
- E. Fall 2020 Modification #11

VIII. Resolutions for Consideration- Finance

- A.** School Safety Grant

IX. Resolutions for Consideration- Operations

- A.** Northeast Ohio Parent Contract Review
- B.** Resolution for the Purchase of N95 Mask Fitting Services- UHHS

X. Resolutions for Consideration- Talent

- A.** Staff Leave Requests
- B.** Resignation- Community Engagement and Enrollment Coordinator

XI. Old Business

- A.** Supplemental Positions- Stipends

XII. New Business

XIII. Executive Session

- A.** Executive Session

XIV. Closing Items

- A.** Adjourn Meeting