



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday February 4, 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. Approval of Minutes

- A. Approve Minutes 1/7/21

IV. Discussion Topics

- A. 2021-22 Calendar
- B. Budget Revision
- C. Staff Mid-Year Performance
- D. Communications
Feedback and Outreach
- E. Exterior Signage
- F. Quality Community Schools Funds Criteria

V. School Director's Report

- A. School Director's Report
- B. Extra Curricular Clubs

VI. Communications Director's Report

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

VII. Operations Report

- A. School Support
- B. Operations Lead Report

VIII. Board Committee Reports

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

IX. Resolutions for Consideration- Talent

- A. S. Hilton- Resignation
- B. New Hire- Instructional Aide - Amy Karliak

X. Resolutions for Consideration- Operations

- A. Student Testing Agreements- Extension
- B. ACCEL Schools Agreement- Third Amendment

XI. Old Business

- A. Vision and Hearing Screenings Survey
- B. Modification 11- Admissions Policy Revision

XII. New Business

- A. Curriculum Items Request

Curriculum Items requested by the Director of Curriculum and Gifted Education, Cassie Sponseller.

XIII. Executive Session

- A. Executive Session

XIV. Closing Items

- A. Adjourn Meeting