



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday March 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. Opening Items

Opening Items

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

II. Discussion Topics

- A. 2021-22 Calendar

- B.** Budget Revision
- C.** Staff Mid-Year Performance

III. School Director Discussion Items

- A.** 2021-2022 Teacher Agreement
- B.** Stipends: 2nd Trimester Payments
- C.** Cooking Class Opportunity

IV. Communications Director Discussion Items

- A.** Draft Reports

V. Operations Discussion Items

- A.** Discussion- Storage Space Options
- B.** Sponsor Transfer Application
- C.** School Mint Interest Tracker

VI. Board Committee Discussion Items

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

VII. Action Items

- A.** Job Descriptions
- B.** Committee Membership
- C.** Summer Camps
- D.** Ohio Ceramic Supply Quote- Kiln

E. Web Surveillance Quote- Additional Cameras

F. Mobile Tek Proposal (eRate)

VIII. Old Business

IX. New Business

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting