



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday April 1, 2021 at 6:00 PM EDT

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. Staff Mid-Year Performance

III. School Director Discussion Items

IV. Communications Director Discussion Items

- A. Communications Director Report
- B. Development Plan Execution Report

V. Operations Discussion Items

VI. Board Committee Discussion Items

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

VII. Action Items

- A. Extended Learning and Recovery Plan
- B. Job Descriptions
- C. Testing Stipends
- D. Reinstatement of Employment
- E. Partners- Environmental Covenant/ No Further Action Letter
- F. Board on Track Renewal
- G. Northeast Ohio Parent Proposal

VIII. Executive Session

- A. Executive Session

IX. Closing Items

A. Adjourn Meeting