



# Menlo Park Academy Governing Board

## Special Board Meeting

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### Date and Time

Friday April 30, 2021 at 5:30 PM EDT

### Location

Virtual

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### Meeting Links

[meet.google.com/ygi-oopu-gyp](https://meet.google.com/ygi-oopu-gyp)



[Join by phone](#)

(US) +1 402-523-0265 PIN: 891 118 241#

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Vote on Panorama SEL Contract

- A. Review proposal

Vote on Panorama Contract

**III. Advancement**

**IV. Audit & Finance**

**V. COVID-19 Task Force**

**VI. Executive**

**VII. Local Professional Development Committee**

**VIII. Program Excellence**

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**