



Menlo Park Academy Governing Board

Board Meeting

Working Session

Date and Time

Thursday July 1, 2021 at 6:00 PM EDT

Location

Virtual Meeting:

meet.google.com/rud-xdgg-kgz

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Teri Harrison	1 m
B. Record Attendance and Guests		Susan Dornan	1 m
II. Discussion Topics			6:02 PM
A. Covid Task Force update	Discuss	Susan Dornan	15 m

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B. Ripcho Photography Proposal	Discuss	Marilyn Wright	4 m
C. Transportation Proposal- Safe Routes to School	Discuss	Marilyn Wright	5 m
D. Edison Club	Discuss	Tiffany Randle	10 m
III. Enrollment			6:36 PM
A. Enrollment, 648	FYI	Carol Ryan	2 m
IV. Action Items			6:38 PM
A. Extended Learning Plan	Vote	Seamus O'Hara	10 m
B. Accept Resignation	Vote	Lesley Gillen	5 m
C. Phonics in Motion Proposal	Vote	Marilyn Wright	2 m
D. Singapore Math Purchase	Vote	Marilyn Wright	2 m
E. Hiram House Field Trip	Vote	Marilyn Wright	5 m
F. Referral Incentives	Vote	Lesley Gillen	2 m
G. Cintas AED Proposal	Vote	Sarah O'Bryan	5 m
H. Club Coordinator Stipend	Vote	Marilyn Wright	5 m
V. New Hires			7:14 PM
A. Enrollment Coordinator	Vote	Carol Ryan	5 m
B. Teacher	Vote	Suzanne McFarland	10 m
VI. Authorizations to Sign			7:29 PM
A. Vidigami & Macaroni Kids	FYI	Carol Ryan	5 m
VII. Executive Session			7:34 PM
A. Executive Session	Vote	Teri Harrison	30 m
VIII. Closing Items			8:04 PM

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A. Adjourn Meeting	Vote	Teri Harrison	1 m