



# Menlo Park Academy Governing Board

## Board Meeting

### Working Session

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#### Date and Time

Thursday August 5, 2021 at 6:00 PM EDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>B.</b> Record Attendance and Guests		Susan Dornan	1 m
<b>II. Action Items</b>			<b>6:02 PM</b>
<b>A.</b> Math Curriculum	Vote	Marilyn Wright	5 m
<b>B.</b> Field Trip Approvals	Vote	Marilyn Wright	5 m
<b>C.</b> New Hires	Vote	Suzanne McFarland	10 m

	Purpose	Presenter	Time
<b>D.</b> Faculty CQC	Vote	Seamus O'Hara	5 m
<b>E.</b> 2021-22 Stipend Positions	Vote	Seamus O'Hara	10 m
<b>F.</b> Contracts and Educational Services Agreement Psych. Services Responsive Classroom	Vote	Suzanne McFarland	5 m
<b>G.</b> Building Purchases	Vote	Teri Harrison	5 m
<b>H.</b> PSI Agreement	Vote	Sarah O'Bryan	5 m
<b>I.</b> Employee Referral	Vote	Charlie Coddington	5 m
<b>J.</b> Insurance Renewal - Althans Insurance	Vote	Charlie Coddington	2 m
<b>K.</b> Docusign Account Proposal	Vote	Charlie Coddington	5 m
<b>L.</b> BCI Policy Revision	Vote	Carol Ryan	5 m
<b>M.</b> Amphitheater Grant	Vote	Carol Ryan	5 m
<b>N.</b> Benefit Renewal Pay Structure	Vote	Tiffany Randle	5 m
<b>O.</b> Stipend Payment	Vote	Carol Ryan	5 m
<b>P.</b> Summer Camp Staff Compensation	Vote	Suzanne McFarland	5 m
<b>Q.</b> Policy Updates	Vote	Teri Harrison	5 m
<b>III. Discussion Topics</b>			<b>7:34 PM</b>
<b>A.</b> Covid Task Force update	Discuss	Susan Dorman	15 m
<b>B.</b> Enrollment / Waitlist / Registration update	FYI	Carol Ryan	5 m
<b>IV. 2021-22 KRAs</b>			<b>7:54 PM</b>
<b>A.</b> 20-21 Survey Result Input	Discuss	Suzanne McFarland	15 m
<b>B.</b> 20-21 Skip-Level Input	FYI	Teri Harrison	5 m
<b>C.</b> 20-21 Exit Interview Input	FYI	Teri Harrison	5 m
<b>D.</b> 21-22 KRAs	Discuss	Teri Harrison	30 m

	Purpose	Presenter	Time
<b>V. Executive Session</b>			<b>8:49 PM</b>
<b>A. Executive Session</b>	Vote	Teri Harrison	30 m
<b>VI. Closing Items</b>			<b>9:19 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Teri Harrison	1 m