



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday April 7, 2022 at 6:00 PM EDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/rud-xdqq-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

I. Opening Items

Opening Items

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

II. Action Items

- A. GIG Grant Proposal
- B. Update Meeting Minutes - 1/25/22

- C. Update Meeting Minutes - 2/5/22
- D. Transportation Resolution
- E. Job Descriptions
- F. New Hires
- G. Resignations
- H. FY23 Instructional Staff Renewals
- I. FY23 School Calendar

III. School Leader Search

- A. Plan Update

IV. Management Company Exploration

- A. Management Company

V. Board Projects

- A. Status Update

VI. Board Membership

- A. Process & Timing

VII. Executive Session

- A. Executive Session

VIII. Closing Items

- A. Adjourn Meeting