



# Menlo Park Academy Governing Board

## Board Working Session

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### Date and Time

Thursday May 5, 2022 at 6:00 PM EDT

### Location

Google Meet joining info

Video call link: <https://meet.google.com/rud-xdqg-kgz>

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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

#### I. Opening Items

Opening Items

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

#### II. Board Members

- A. Prospective Member Q&A

#### III. Action Items

- A. Resignations
- B. 5-Year Forecast Update

**IV. Board Task Forces**

- A. DEI
- B. Safety & Security

**V. 2022-23 Planning**

- A. School Procedures
- B. 2022-23 Board Meeting and Deliverables Calendar Draft
- C. FY23 Budget Process

**VI. School Leader Search**

- A. Survey Results
- B. Committee Members

**VII. New Business**

- A. Charter Modification 13
- B. SEL Conference Proposal

**VIII. Executive Session**

- A. Executive Session

**IX. Closing Items**

- A. Adjourn Meeting