



Menlo Park Academy Governing Board

Regular Board Meeting

Regular Meeting

Date and Time

Thursday February 24, 2022 at 6:00 PM EST

Location

Virtual Meeting

<https://meet.google.com/uta-ivjb-xti>

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.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Certification of Notice of Meeting

II. Public Participation

- A. Public Comments

III. Meeting Minutes

- A. Approve Minutes-1/25/2022 Regular Board Meeting

- B. Approve Minutes-2/5/2022 Strategic Planning Session

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report

- B. January Financials

VI. School Director's Report

- A. School Director's Report

- B. Student Assessment Results

- C. HS Math Program Update

VII. Enrollment & Advancement Report

- A. Enrollment & Advancement Report

VIII. Operations Report

- A. Monthly Report

- B. Monthly Enrollment Verification

IX. Board Committee Reports

- A. Program Excellence

- B. Finance & Audit
- C. COVID-19 Task Force
- D. Advancement
- E. Leader Search

X. Resolutions for Consideration- Academic & Compliance

Academic or Compliance items

- A. Field Trips
- B. Athletic Team

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

- A. Annual Environmental Survey

XIII. Resolutions for Consideration- Talent

- A. New Hires
- B. Resignation
- C. Stipends

XIV. Old Business

- A. 2022-23 Organizational Structure

XV. New Business

- A. 2022-23 School Calendar - First Draft

XVI. Executive Session

- A. Executive Session

XVII. Closing Items

A. Adjourn Meeting