



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday March 17, 2022 at 6:00 PM EDT

Location

Video Conference

Google Meet joining info

Video call link: <https://meet.google.com/bqx-niry-mqu>

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-2/24/2022 Regular Board Meeting
- B. Approve Minutes-3/3/2022 Working Session
- C. Approve Minutes-3/6/2022 Special Board Meeting

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report
- B. February 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
- B. 22-23 Enrollment Status

VIII. Operations Report

- A. Monthly Report
- B. Monthly Enrollment Verification

IX. Board 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

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

- A. eRate & BusinessMap Agreement
- B. Calamity Day Usage
- C. 2022-23 School Calendar

XIII. Resolutions for Consideration- Talent

- A. New Hires
- B. Stipends
- C. Incentive Plan

XIV. Old Business

- A. Annual Report-O&M Plan

XV. New Business

- A. Policy Update

XVI. Executive Session

- A. Executive Session

XVII. Closing Items

- A. Adjourn Meeting