



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday April 21, 2022 at 6:00 PM EDT

Location

Virtual Meeting

<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-3/17/2022 Regular Board Meeting

B. Approve Minutes-4/7/2022 Working Session

IV. Sponsor's Report

A. Sponsor's Report

V. Treasurer's Report

A. Treasurer's Report

B. March Financials

VI. School Director's Report

A. School Director's Report

B. HS Math Program Update

C. HS Math Summer Refresher

VII. Enrollment & Advancement Report

A. Enrollment & Advancement Report

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

XIII. Resolutions for Consideration- Talent

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

XIV. Old Business

- A.** Policy Update

XV. New Business

XVI. Executive Session

- A.** Executive Session

XVII. Closing Items

- A.** Adjourn Meeting