



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday May 19, 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 - 4/21/22 Regular Meeting
- B. Approve Minutes-4/28/2022 Quarterly Strategic Session
- C. Approve Minutes-5/5/2022 Working Session

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report
- B. April Financials

VI. School Director's Report

- A. School Director's Report
- B. Preliminary Assessment Results

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. Professional Development
- B. Summer Tutoring Options

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

- A. Board Management Software Renewal

XIII. Resolutions for Consideration- Talent

- A. Testing Stipends

XIV. Old Business

- A. Board Task Forces
- B. 2022-23 Board Meeting & Deliverables Calendar
- C. Management Company

XV. New Business

XVI. Executive Session

- A. Executive Session

XVII. Board Member Elections

- A.** Board Member Elections

XVIII. Closing Items

- A.** Adjourn Meeting