



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday June 16, 2022 at 6:00 PM EDT

#### Location

Virtual Meeting

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

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>B.</b> Record Attendance and Guests		Susan Dornan	1 m
<b>C.</b> Certification of Notice of Meeting		Susan Dornan	1 m
<b>II. Public Participation</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comments	Discuss	Teri Harrison	5 m
<b>III. Meeting Minutes</b>			<b>6:08 PM</b>
<b>A.</b> Approve Minutes - 5/25/22 Special Meeting	Approve Minutes	Susan Dornan	2 m
<b>B.</b> Approve Minutes-5/19/2022 Regular Meeting	Approve Minutes	Susan Dornan	2 m
<b>IV. Sponsor's Report</b>			<b>6:12 PM</b>
<b>A.</b> Sponsor's Report	Discuss	Allison Lentz	5 m
<b>V. Treasurer's Report</b>			<b>6:17 PM</b>
<b>A.</b> Treasurer's Report	Discuss	Jeff Zaye	10 m
<b>B.</b> May Financials	Vote	Jeff Zaye	5 m
<b>VI. Education Report</b>			<b>6:32 PM</b>
<b>A.</b> Education Director's Report	Discuss	Sh'Annon Caldwell	10 m
<b>VII. Enrollment &amp; Advancement Report</b>			<b>6:42 PM</b>
<b>A.</b> Enrollment & Advancement Report	Discuss	Carol Ryan	10 m
<b>B.</b> Niche Package Update	Vote	Carol Ryan	5 m
<b>C.</b> Admission Testing Qualification	Vote	Carol Ryan	5 m
<b>D.</b> Bridge Mural	Vote	Carol Ryan	5 m
<b>E.</b> Facility Rental	Vote	Carol Ryan	5 m
<b>F.</b> SchoolMint Re-Enrollment Agreement (Authorization)	Vote	Carol Ryan	5 m
<b>VIII. Operations Report</b>			<b>7:17 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Monthly Report	FYI	Chris Staats	5 m
<b>B.</b> Monthly Enrollment Verification	Vote	Chris Staats	2 m
<b>IX. Board Reports</b>			<b>7:24 PM</b>
<b>A.</b> Program Excellence	Discuss	Suzanne McFarland	5 m
<b>B.</b> Finance & Audit	Discuss	Tiffany Randle	10 m
<b>C.</b> Task Forces	Discuss	Tiffany Randle	5 m
<b>D.</b> Advancement	Discuss	Dante Giancola	5 m
<b>E.</b> Leader Search	Discuss	Suzanne McFarland	10 m
<b>X. Resolutions for Consideration- Academic &amp; Compliance</b>			<b>7:59 PM</b>
Academic or Compliance items			
<b>A.</b> Online Assessment Tool	Vote	Sh'Annon Caldwell	5 m
<b>B.</b> Total Education Solutions Agreement	Vote	Sarah O'Bryan	3 m
<b>C.</b> SEL Services	Discuss	Suzanne McFarland	5 m
<b>XI. Resolutions for Consideration- Finance</b>			
<b>XII. Resolutions for Consideration- Operations</b>			<b>8:12 PM</b>
<b>A.</b> Copy/Print Services	Vote	Chris Staats	5 m
<b>B.</b> META Solutions ITC Contract FY23	Vote	Sarah O'Bryan	3 m
<b>C.</b> TEQ Lease Termination and Buyout	Vote	Sarah O'Bryan	5 m
<b>D.</b> Rescind Blended Learning Declaration	Vote	Teri Harrison	5 m
<b>XIII. Resolutions for Consideration- Talent</b>			<b>8:30 PM</b>
<b>A.</b> T3 Stipends	Vote	Madhurima Mallik-Banerjee	5 m
<b>B.</b> New Hires	Vote		10 m

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<b>C.</b> Resignations	Vote		5 m
<b>D.</b> Annual Merit Increases-Admin Staff	Vote	Teri Harrison	10 m
<b>E.</b> Job Descriptions	Vote	Teri Harrison	5 m
<b>XIV. Old Business</b>			<b>9:05 PM</b>
<b>A.</b> Board Onboarding	Discuss	Teri Harrison	5 m
<b>B.</b> Management Agreement	Vote	Teri Harrison	10 m
<b>XV. New Business</b>			
<b>XVI. Executive Session</b>			<b>9:20 PM</b>
<b>A.</b> Executive Session	Vote	Teri Harrison	30 m
<b>XVII. Closing Items</b>			<b>9:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Harrison	1 m