

## Menlo Park Academy Governing Board

## **Board Working Session**

## Date and Time

Thursday May 1, 2025 at 6:00 PM EDT

The working session of MPA's governing board will be held on Thursday, May 1, 2025. Meeting dates and times are posted in several places in building as well as on our web site at <u>www.menloparkacademy.com</u>.

Video call link: https://meet.google.com/dpd-osht-wjs

## Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			6:00 PM	
	Α.	Record Attendance		Tiffany Randle	1 m	
	В.	Call the Meeting to Order		Tiffany Randle	1 m	
II.	Act	ion Items			6:02 PM	
	Α.	New Hires	Vote	Jessica Esway	5 m	
III.	Academic Resolutions					
	Α.	A Plus Learning Solutions	Vote	Jessica Esway	2 m	

			Purpose	Presenter	Time		
IV.	Admissions Resolutions						
	Α.	Proposal	Vote	Jessica Esway	5 m		
	В.	Proposal	Vote	Jessica Esway	5 m		
V.	Stra	ategic Planning			6:19 PM		
	Α.	Organizational Strategic Planning - 5 year	Discuss	Tiffany Randle	15 m		
	В.	Roles & Responsibilities	Discuss	Tiffany Randle	60 m		
VI.	Nev	w Business			7:34 PM		
	Α.	Floor Sections	Vote	Jessica Esway	2 m		
	В.	Staffing	Vote	Jessica Esway	5 m		
VII.	Executive Session 7:4						
	Α.	Executive Session	Discuss	Tiffany Randle	30 m		
VIII.	Clo	sing Items			8:11 PM		
	A.	Adjourn Meeting	Vote	Tiffany Randle	1 m		

MISSION STATEMENT: Menlo Park Academy is a public school that develops the potential of gifted children through an exemplary program of rewarding experiences that nurtures the whole child.