



Menlo Park Academy Governing Board

Board Working Session - Virtual

Working Session

Date and Time

Thursday August 7, 2025 at 6:00 PM EDT

Location

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

The working session of MPA's governing board will be held virtually at <https://meet.google.com/bqx-niry-mqu>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tiffany Randle	1 m
Approve minutes for Executive Committee Meeting on August 5, 2025			
II. Resolutions for Consideration: Academic			6:02 PM

	Purpose	Presenter	Time
A. New Hires - Teachers	FYI	Tiffany Randle	5 m
B. New Hire - Development	Vote	Tiffany Randle	5 m
C. House Program	Discuss	Jessica Esway	20 m
D. School Year Theme	Discuss	Tiffany Randle	10 m
E. Resignations	Vote	Jessica Esway	2 m
III. Resolutions for Consideration: Operations			6:44 PM
A. Fire Alarm Agreement	Vote	Deborah Zeffren	5 m
IV. Board Officers and Committees			6:49 PM
A. Board Officer	Discuss	Tiffany Randle	5 m
B. Board Committee Leadership	Discuss	Tiffany Randle	15 m
V. Strategic Planning			7:09 PM
A. OKR Review & Next Steps	Discuss	Tiffany Randle	30 m
B. Board Beacon	Discuss	Tiffany Randle	10 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		

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.