

# Menlo Park Academy Governing Board

## **Board Working Session - Virtual**

Working Session

#### **Date and Time**

Thursday December 4, 2025 at 6:00 PM EST

#### Location

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

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

### **Agenda**

			Purpose	Presenter	Time
I.	Ор	ening Items			6:00 PM
	A.	Record Attendance		Twana Rogers	1 m
	В.	Call the Meeting to Order		Tiffany Randle	
II.	Res	solutions for Consideration: HR			6:01 PM
	A.	New Hires	Vote	Tiffany Randle	5 m
III.	Res	solutions for Consideration: Admissions			6:06 PM

			Purpose	Presenter	Time		
	A.	Testing Stipends	Vote	Jessica Esway	2 m		
	В.	Job Description Update	FYI	Jessica Esway	5 m		
IV.	Res	solutions for Consideration: Academic			6:13 PM		
	A.	SPED Proposal	Vote	Jessica Esway	2 m		
	В.	2025-26 Annual Survey	Discuss	Jessica Esway	10 m		
	C.	Overnight Trips	Discuss	Jessica Esway	10 m		
V.	Resolutions for Consideration: Operations 6:3						
	A.	NSLP	Discuss	Deborah Zeffren	15 m		
VI.	Prospective Board Member Q&A 6:5						
	A.	Prospective Board Member Q&A	Discuss	Tiffany Randle	45 m		
VII.	Menlo Model Discussion						
	A.	Menlo Model - Program Excellence Committee Presentation	Discuss	Sam Sherwood	30 m		
VIII.	Other Business						
	A.	Grant Updates	Discuss	Tiffany Randle	10 m		
	B.	Old Business	Discuss	Tiffany Randle	2 m		
	C.	New Business	Discuss	Tiffany Randle	2 m		
IX.	Closing Items 8:19 P						
	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.