APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Wednesday March 1, 2017 at 8:00 PM

Location
MPA

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

Directors Present
Cathie Leimbach, Cathy Aldrich, Melissa Vlasak (remote), Richard Hronek, Teri Harrison

Directors Absent
Fraser Hamilton Sr

Directors who arrived after the meeting opened
Richard Hronek

Guests Present
Jeff Jaroscak, Julie Ganim, Suzanee McFarland

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Wednesday Mar 1, 2017 at 8:07 PM.
R. Hronek communicated he would arrive late, so we began the discussion portion of the Agenda item Transition Items first.

II. Executive Session

A. Executive Session

Cathy Aldrich made a motion to enter into executive session to consider the employment of a public employee.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Richard Hronek	Aye
Melissa Vlasak	Absent
Fraser Hamilton Sr	Absent
Cathie Leimbach	Aye
Teri Harrison	Aye
Cathy Aldrich	Aye

Entered into Executive Session at 9:23 PM and exited at 9:56 PM.
Cathy Aldrich made a motion to enter into Executive Session to consider the performance of a public employee.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Fraser Hamilton Sr	Absent
Richard Hronek	Aye
Cathy Aldrich	Aye
Cathie Leimbach	Aye
Melissa Vlasak	Absent
Teri Harrison	Aye

Entered into Executive Session at 9:57 PM and exited at 10:17 PM.

III. Transition Team

A. Transition Plans

General discussion about structure of options of Transition plans with regard to the school director position.
Richard Hronek arrived.
Cathie Leimbach made a motion to extend an offer to engage Nylajean McDaniel as the Interim School Leader at Menlo Park Academy for the remainder of the 2016-17 fiscal school year at a pro-rated annual remuneration not to exceed $90,000.

Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Cathie Leimbach made a motion to adjourn the meeting.
Cathy Aldrich seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 PM.

Respectfully Submitted,
Cathy Aldrich