APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Wednesday April 5, 2017 at 6:00 PM

Location
14440 Triskett Road, Cleveland, OH

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, Fraser Hamilton Sr, Melissa Vlasak (remote), Richard Hronek, Teri Harrison

Directors Absent
Cathy Aldrich

Guests Present
Julie Ganim, Nylajean McDaniel, Suzanne 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 Apr 5, 2017 at 6:02 PM.

II. Executive

A. Special Education Resource Engagement

Richard Hronek made a motion to authorize Dr. Nylajean McDaniel to execute the agreement with Invo HealthCare as presented.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. McDaniel will ensure that the appropriate cancellation for next year is processed per the terms of the agreement.

III. Executive Session

A. Executive Session

Teri Harrison made a motion to enter into executive session @ 6:11pm to discuss pending litigation. Suzanne McFarland, Nylajean McDaniel, and Julie Ganim were invited to join the session. A roll call vote was taken.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

Exited Executive Session at 6:45pm.

IV. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.
Richard Hronek 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 6:53 PM.

Respectfully Submitted,
Teri Harrison