APPROVED

Menlo Park Academy Governing Board

Minutes

Strategic Planning Session

Date and Time
Saturday April 4, 2020 at 9:00 AM

Location
To join the video meeting, click this link: https://meet.google.com/uya-fttf-gdd

Otherwise, to join by phone, dial +1 585-969-5042 and enter this PIN: 340 269 546#

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

Directors Present
Dante Giancola (remote), Fraser Hamilton Sr (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

Directors Absent
None

Guests Present
Jeff Jaroscak (remote), Melissa Picone (remote), Tara Schmitt (remote), Tiffany Randle (remote)

I. Opening Items

A. Record Attendance and Guests

Meeting held remotely due to Ohio Stay at Home order during Covid 19 pandemic.

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 Saturday Apr 4, 2020 at 9:00 AM.

II. Remote Learning

A. Remote Learning Education Plan

Suzanne McFarland made a motion to approve virtual learning program parameters as presented with the exception that one inservice day will remain, allowing for 37 instructional days.
Richard Hronek seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

Richard Hronek made a motion to adjourn meeting.
Suzanne McFarland seconded the motion.
The board **VOTED** 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 9:36 PM.

Respectfully Submitted,
Susan Dornan