APPROVED

Menlo Park Academy Governing Board

Minutes

New Board Member Onboarding

Date and Time
Tuesday July 9, 2019 at 6:00 PM

Location
2149 W. 53rd St., Cleveland, OH first floor

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
Cindy Wang, Dante Giancola, Richard Hronek, Susan Dornan

Directors Absent
Carol Ryan, Fraser Hamilton Sr, Suzanne McFarland, Teri Harrison

Guests Present
Melissa McCarthy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Richard Hronek called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Tuesday Jul 9, 2019 at 6:10 PM.

II. Action Items

A. Onboarding of new board members

Various topics concering the roles and resposibilities of new board members were discussed in this onboarding session.

III. Closing Items

A. Adjourn Meeting

Richard Hronek made a motion to adjourn the meeting.
Susan Dornan 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 8:00 PM.

Respectfully Submitted,
Melissa McCarthy