

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Regular Board Meeting

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**Date and Time**

Thursday January 21, 2021 at 6:00 PM

**Location**

Virtual Meeting:

Meeting ID

[meet.google.com/spt-bfjd-jeo](https://meet.google.com/spt-bfjd-jeo)

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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.

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**Directors Present**

Dante Giancola (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

**Directors Absent**

Melissa Picone

**Guests Present**

Anthony Moujaes (remote), Barbee Thomas (remote), Dave Massa (remote), Jeff Jaroscak (remote), Jennifer Ingraham (remote), Marilyn Wright (remote), Melissa McCarthy (remote), Rachael Tangen (remote), Sarah O'Bryan (remote), Seamus O'Hara (remote)

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**I. Location of Meeting**

#### **A. Virtual or Physical Location**

<https://meet.google.com/spt-bfjd-jeo>

Dial-in: (US) +1 434-481-1294

PIN: 251 452 212#

### **II. Opening Items**

#### **A. Call the Meeting to Order**

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Thursday Jan 21, 2021 at 6:02 PM.

#### **B. Record Attendance and Guests**

#### **C. Certification of Notice of Meeting**

### **III. Meeting Minutes**

#### **A. Approval of Meeting Minutes 12.17.20**

Richard Hronek made a motion to approve the minutes from Regular Board Meeting on 12-17-20.

Suzanne McFarland seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Approval of Meeting Minutes 12.23.20**

Richard Hronek made a motion to approve the minutes from Special Meeting on 12-23-20.

Suzanne McFarland seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Approval of Meeting Minutes 01.07.21**

### **IV. Public Participation**

#### **A. Public Comment**

There were no public comments

### **V. Treasurer's Report**

#### **A. Treasurer's Report**

Dave Massa spoke on the December 2020 financials.

Susan Dornan made a motion to acknowledge receipt of the monthly financials.

Richard Hronek seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VI. School Director's Report**

### **A. School Director's Report**

Seamus O'Hara spoke on the December 2020 School report. There were no questions.

### **B. In Person Learning Update**

### **C. Monthly Enrollment Verification**

Tiffany Randle made a motion to acknowledge receipt of the monthly enrollment verification.

Dante Giancola seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VII. Communications Director's Report**

### **A. Marketing & Enrollment Report**

Anthony Moujases spoke on his monthly report including upcoming virtual open houses.

### **B. Development Report**

Anthony Moujases spoke on his monthly report including online auction results and apparel sales.

## **VIII. Operations Report**

### **A. School Support**

Sarah O'Bryan spoke on her operations report including activation of SchoolMint for Applications and re-enrollments.

### **B. Operations Lead Report**

Barbee Thomas spoke on her report including bus transportation update.

## **IX. Board Committee Reports**

### **A. Advancement**

Next meeting is 1/25 more to report after the meeting.

### **B.**

### **COVID-19 Task Force**

Susan Dornan spoke on the task force update. Floor leads have been joining the meetings to make sure task force recommendations are carried out. The task force is in communication with the Cleveland Department of Health about vaccinations for the teachers.

### **C. Finance & Audit**

There was no report. They will meet next week.

### **D. Program Excellence**

Suzanne McFarland spoke on Program Excellence and a procedure change in teacher tuition for gifted classes.

## **X. Resolutions for Consideration- Board of Directors**

### **A. Approved Policies for Review**

Richard Hronek made a motion to acknowledge policies as presented.

Dante Giancola seconded the motion.

276 Positive Behavioral Interventions and Supports, Seclusion and Restraint.

251 Attendance/Truancy/Withdrawal

273 Expulsion and Suspension Policies

148.6 Credit Cards

264.1 Anti-Harassment, Intimidation, and Bullying policy

The board **VOTED** unanimously to approve the motion.

### **B. 11.6 Goals -2020-2021 School Year**

Dante Giancola made a motion to approve the 11.6 goals as presented.

Susan Dornan seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Fall 2020 Modification #11**

Richard Hronek made a motion to approve modification 11 from the sponsor.

Suzanne McFarland seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **XI. Resolutions for Consideration- Operations**

### **A. Northeast Ohio Parent Contract Review**

Suzanne McFarland made a motion to authorize Anthony Moujaes to execute the agreement with NEO Parent as presented.

Dante Giancola seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Vector Renewal Quote (Safe Schools Training Platform)**

Richard Hronek made a motion to authorize the renewal of Vector Solutions for online Safe Schools.

Tiffany Randle seconded the motion.

The board **VOTED** unanimously to approve the motion.

**XII. Resolutions for Consideration- Talent**

**A. Accept Resignation**

Suzanne McFarland made a motion to acknowledge receipt of Scott Caldwell's resignation as of 2/15/21.

Richard Hronek seconded the motion.

The board **VOTED** unanimously to approve the motion.

**XIII. Executive Session**

**A. Executive Session**

Teri Harrison made a motion to enter into executive session to discuss pending litigation.

Suzanne McFarland seconded the motion.

Entered into Executive session at 7:55 pm

invited in Jeff Jaroscak, Dave Massa, Sarah O'Bryan, Seamus O'Hara, Anthony Moujaes.

Exited Executive session at 8:09pm

The board **VOTED** unanimously to approve the motion.

**Roll Call**

|                   |        |
|-------------------|--------|
| Teri Harrison     | Aye    |
| Susan Dornan      | Aye    |
| Melissa Picone    | Absent |
| Dante Giancola    | Aye    |
| Tiffany Randle    | Aye    |
| Richard Hronek    | Aye    |
| Suzanne McFarland | Aye    |

**XIV. Closing Items**

**A. Adjourn Meeting**

Suzanne McFarland made a motion to adjourn meeting.

Richard Hronek 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 8:09 PM.

Respectfully Submitted,  
Susan Dornan