APPROVED

Menlo Park Academy Governing Board

Minutes

Regular Board Meeting

Date and Time
Thursday January 21, 2021 at 6:00 PM

Location
Virtual Meeting:

Meeting ID
meet.google.com/spt-bfjd-jeo

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), 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)

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