

APPROVED



# Menlo Park Academy Governing Board

## Minutes

### Special Meeting

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#### Date and Time

Friday July 3, 2020 at 6:00 PM

#### Location

Virtual Meeting

[meet.google.com/zvm-vvck-sqr](https://meet.google.com/zvm-vvck-sqr)

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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), Fraser Hamilton Sr (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

#### Directors Absent

Melissa Picone, Richard Hronek

#### Guests Present

Jeff Jaroscak (remote), Sarah O'Bryan (remote), Seamus O'Hara (remote)

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### 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 Friday Jul 3, 2020 at 6:03 PM.

## II. Action Items

### A. Social-Emotional Services Proposal

Fraser Hamilton Sr made a motion to authorize the execution of proposal #3 with Family Achievement Clinic, Sylvia Rimm, Ph.D.

Susan Dornan seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

Suzanne McFarland made a motion to adjourn meeting.

Fraser Hamilton Sr 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 6:40 PM.

Respectfully Submitted,  
Susan Dornan