APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Friday July 3, 2020 at 6:00 PM

Location
Virtual Meeting
meet.google.com/zvm-vvck-sqr

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), 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)

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