APPROVED

Menlo Park Academy Governing Board

Minutes

Executive Committee Meeting

Date and Time
Sunday August 16, 2020 at 3:00 PM

Location
Virtual meeting
meet.google.com/tzn-wmax-abw

Committee Members Present
Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

Committee Members Absent
None

Guests Present
Sarah O'Bryan (remote), Seamus O'Hara (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Teri Harrison called a meeting of the Executive Committee of Menlo Park Academy Governing Board to order on Sunday Aug 16, 2020 at 3:00 PM.

II. Executive

A. New Hires

Suzanne McFarland made a motion to hire Michael Boriak as the Virtual Learning Coordinator at an annual salary of up to $48,000, pending results of all hiring policy requirements.
Susan Dornan seconded the motion.
The committee **VOTED** to approve the motion.
Suzanne McFarland made a motion to hire Jessica Martinez as a teacher for an annual salary of $46,000.
Susan Dornan seconded the motion.
The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:42 PM.

Respectfully Submitted,
Teri Harrison