APPROVED

Menlo Park Academy Governing Board

Minutes

Strategic Planning Session

Date and Time
Saturday October 24, 2020 at 9:00 AM

Location
Virtual Meeting:
meet.google.com/qge-igba-ntn

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), Melissa Picone (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

Directors Absent
None

Guests Present
Anthony Moujaes (remote), 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 Saturday Oct 24, 2020 at 9:08 AM.

II. 2020-21 Objectives & KRAs

A. 2020-21 Objectives & KRAs

Group discussed remaining Key Result Areas to finalize focus areas for the year.

III. Structure & Flow of Meetings

A. Meetings

S. O'Bryan reviewed a suggested meeting flow and structure for board working sessions and regular meetings. Group discussed shifting items on agenda and adopting going forward. items need to be uploaded at least 1 week in advance. Group agreed to hold each other accountable to that expectation.

IV. 2020-21 Budget Update

A. 2020-21 October Budget Update

D. Massa presented the October budget update for consideration and reviewed the changes.
Richard Hronek made a motion to adopt the October budget update as presented.
Dante Giancola seconded the motion.
The board **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to approve the ODE October budget update.
Melissa Picone seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. COVID-19 Task Force

A. Task Force Update

Group discussed current conditions with virus spread and updated plans.

VI. 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 12:36 PM.

Respectfully Submitted,
Teri Harrison