APPROVED

Menlo Park Academy Governing Board

Minutes

Board Strategic Goal Review

Date and Time
Saturday April 24, 2021 at 8:30 AM

Location
Meeting ID
meet.google.com/jvr-wqwr-uvo

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), Susan Dornan (remote), Teri Harrison (remote)

Directors Absent
Melissa Picone, Richard Hronek, Suzanne McFarland, Tiffany Randle

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 Apr 24, 2021 at 8:37 AM.

II. 2020-21 Objectives & KRAs

A. 2020-21 KRA Progress Review

2020-2021 KRA progress discussed. Available and needed resources to complete achievement of KRAs reviewed. Transitioning 2021-2021 KRAs into the 2021-2022 year discussed.

B. Goal Review

Reviewed staff documented plans to reach remaining 2020-2021 goals.

III. Closing Items

A. Adjourn Meeting

Susan Dornan made a motion to adjourn meeting.
Dante Giancola seconded the motion.
The board **VOTED** unanimously 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 11:55 AM.

Respectfully Submitted,
Susan Dornan