



# Menlo Park Academy Governing Board

## Minutes

### Board Strategic Goal Review

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#### Date and Time

Saturday April 24, 2021 at 8:30 AM

#### Location

Meeting ID

[meet.google.com/jvr-wqwr-uvo](https://meet.google.com/jvr-wqwr-uvo)

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

#### Directors Absent

Melissa Picone, Richard Hronek, Suzanne McFarland, Tiffany Randle

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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 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