APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Friday April 30, 2021 at 5:30 PM

Location
Virtual

Meeting Links
meet.google.com/ygi-oopu-gyp

Join by phone
(US) +1 402-523-0265 PIN: 891 118 241#

Directors Present
Melissa Picone (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

Directors Absent
None

Guests Present
Cassie Sponseller (remote), Nicole Becher (remote), Seamus O'Hara (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Suzanne McFarland called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Friday Apr 30, 2021 at 5:30 PM.
Suzanne McFarland made a motion to waive notice of meeting.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Approve Minutes

A. Approve Minutes

There were no minutes presented for approval.

III. Vote on Panorama SEL Contract

A. Review proposal

The Panorama SEL Contract was reviewed and discussed.
Susan Dornan made a motion to authorize Seamus O'Hara to execute agreement with Panorama Services pending legal review.
Melissa Picone seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Advancement

A. Advancement Committee

No Advancement content was discussed.

V. Audit & Finance

A. Audit and Finance

No Audit and Finance content was discussed.

VI. COVID-19 Task Force

A. COVID-19 Task Force

No task force content was discussed

VII. Executive

A. Executive Session

No executive session.

VIII. Local Professional Development Committee

A. LPDC

No LPDC content was discussed

IX. Program Excellence

A. Program Excellence Committee

No Program Excellence Committee content was discussed.

X. Other Business

A. Other Business

No other business discussed.

XI. Closing Items

A. Adjourn Meeting

Susan Dornan made a motion to adjourn meeting.
Melissa Picone 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 6:30 PM.

Respectfully Submitted,
Susan Dornan