

APPROVED



# Menlo Park Academy Governing Board

## Minutes

### Special Meeting

---

#### Date and Time

Sunday June 27, 2021 at 2:00 PM

#### Location

[meet.google.com/jts-bbqg-wxw](https://meet.google.com/jts-bbqg-wxw)

---

#### Meeting Link

[meet.google.com/ygi-oopu-gyp](https://meet.google.com/ygi-oopu-gyp)

---

#### Directors Present

Dante Giancola (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

#### Directors Absent

Melissa Picone, Richard Hronek

---

### I. Opening Items

#### A. Record Attendance

#### 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 Sunday Jun 27, 2021 at 2:03 PM.

## II. Executive Session

### A. Executive Session

Teri Harrison made a motion to enter into Executive Session to discuss the performance of a public official.

Suzanne McFarland seconded the motion.

Executive session entered in at 2:03pm

exited at 2:54pm

The board **VOTED** to approve the motion.

#### Roll Call

Teri Harrison	Aye
Richard Hronek	Absent
Melissa Picone	Absent
Tiffany Randle	Aye
Susan Dornan	Aye
Suzanne McFarland	Aye
Dante Giancola	Aye

## III. Other Business

### A. Old Business

No old business.

## IV. Closing Items

### A. Adjourn Meeting

Suzanne McFarland made a motion to adjourn meeting.

Susan Dornan 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 2:54 PM.

Respectfully Submitted,  
Susan Dornan