

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

Meeting Link

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

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