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 peformance 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

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

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