APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Wednesday July 7, 2021 at 2:00 PM

Location
Virtual

Committee Members Present
Susan Dornan, Suzanne McFarland

Committee Members Absent
Teri Harrison

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Suzanne McFarland called a meeting of the Executive Committee of Menlo Park Academy Governing Board to order on Wednesday Jul 7, 2021 at 2:09 PM.
Susan Dornan made a motion to waive notice of meeting.
Suzanne McFarland seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Approve Minutes

No minutes for approval.

II. Executive

A. Candidate Salary Approval

Suzanne McFarland made a motion to hire Katherine Madson for position of teacher up to $46,000 per year.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Suzanne McFarland made a motion to hire Clari Chiclowe for an annual salary of $36,800 for enrollment coordinator.
Susan Dornan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Susan Dornan made a motion to adjourn meeting.
Suzanne McFarland seconded the motion.
The committee **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 2:22 PM.

Respectfully Submitted,
Susan Dornan