

APPROVED



Menlo Park Academy Governing Board

Minutes

Meeting

Date and Time

Sunday August 8, 2021 at 10:30 AM

Location

<https://meet.google.com/sin-vgxj-mpt>

Or dial: (US) +1 402-207-2194 PIN: 893 679 723#

Directors Present

Dante Giancola (remote), Melissa Picone (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

Directors Absent

None

Guests Present

Sarah O'Bryan (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Teri Harrison called a meeting of Menlo Park Academy Governing Board to order on Sunday Aug 8, 2021 at 10:32 AM.

II. Executive Session

A. Executive Session

Teri Harrison made a motion to enter into executive session to discuss the performance of a public official.

Dante Giancola seconded the motion.

Executive session entered at 1032

Sarah O'Bryan invited into executive session

Executive session exited at 1144

The team **VOTED** unanimously to approve the motion.

Roll Call

Suzanne McFarland Aye

Melissa Picone Aye

Dante Giancola Aye

Susan Dornan Aye

Richard Hronek Aye

Tiffany Randle Aye

Teri Harrison Aye

III. Closing Items

A. Adjourn Meeting

Dante Giancola made a motion to adjourn meeting.

Suzanne McFarland seconded the motion.

The team **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 11:44 AM.

Respectfully Submitted,

Susan Dornan