



# Menlo Park Academy Governing Board

## Minutes

### Meeting

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#### 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#

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#### 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)

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### 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

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