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