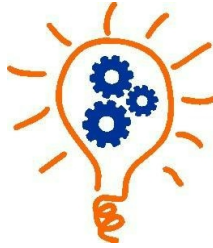


APPROVED



# Menlo Park Academy Governing Board

## Minutes

### Board Special Meeting

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#### Date and Time

Wednesday May 25, 2022 at 7:30 PM

#### Location

Virtual meeting:

<https://meet.google.com/bet-ozoc-evg>

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#### Meeting Link

[meet.google.com/cqx-eyrx-uve](https://meet.google.com/cqx-eyrx-uve)

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#### Directors Present

Dante Giancola (remote), Susan Dornan (remote), Teri Harrison (remote), Tiffany Randle (remote)

#### Directors Absent

Melissa Picone, Suzanne McFarland

#### 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 the board of directors of Menlo Park Academy Governing Board to order on Wednesday May 25, 2022 at 7:33 PM.

## **II. Action Items**

### **A. Modification 13**

Dante Giancola made a motion to authorize Teri Harrison to execute Charter Modification 13.

Susan Dornan seconded the motion.

General discussion about the modification occurred.

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

### **B. Personnel**

Tiffany Randle made a motion to accept the retraction of the resignation of Chris Staats.

Susan Dornan seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

Susan Dornan made a motion to adjourn.

Tiffany Randle 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 7:51 PM.

Respectfully Submitted,  
Teri Harrison