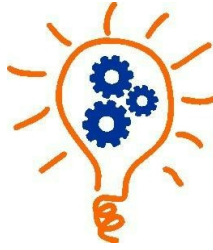


APPROVED



Menlo Park Academy Governing Board

Minutes

Board Special Meeting

Date and Time

Wednesday May 25, 2022 at 7:30 PM

Location

Virtual meeting:

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

Meeting Link

meet.google.com/cqx-eyrx-uve

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)

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