



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday August 4, 2016 at 6:00 PM EDT

Location

Panera Bread, 19705 Center Ridge Road, Rocky River OH 44116

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. School Admin Items

Development & Community Relations

- A. New Hires
- B. Staff Dress Code

- C. Personnel Policy Update
- D. Job Description Revisions
- E. International Field Trip

III. Facility Expansion

Facility Expansion

- A. Geis Agreement
- B. Project Delegation

As we go through the closing process, needs will arise frequently. The Board needs to consider delegating authority to take action on some items or be OK with having special meetings called frequently (possibly multiple times/week). Suggest that authority given to act on items given the following:

1. included in the project budget
2. comes out of closing proceeds (timing of billing)
3. MCM (owner's rep.) has reviewed and agrees with action
4. Item is a due diligence item that is a requirement of closing on financing.

IV. Other Business

V. Closing Items

- A. Adjourn Meeting