



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday November 17, 2016 at 6:00 PM EST

Location

MPA

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
- C. Public Comments

II. Sponsor Report

- A. Monthly Update

III. Treasurer Report

A. Monthly Financials

Review of monthly financial statements.

B. FY17 Updated Budget

The school and Massa continue to work together to align budget templates and provide an updated accounting of FY17 budget.

IV. School Director Report

A. Monthly Report

Report to sponsor. Update on Goals.

B. New Hires for 16-17

C. Gifted Endorsement Cohort Update

D. ADDITIONAL SPECIAL SERVICES

E. RESTRAINT TRAINING

V. Institutional Advancement Report

A. Monthly Report

Regular report showing status of key areas of responsibility, including Enrollment Growth Plan and Development updates and metrics.

B. Faculty Stipend Plan

Plan showing recommended stipend amounts, eligible activities, and total anticipated spend for this fiscal year compared to currently budgeted amount.

VI. Development & Community Relations

A. Plan Execution

Annual Development, Capital Campaign & EGOP Execution Update.

B. Current Efforts Summary

Financial summary of current efforts.

C. DCRC Membership

Elect committee chair.

VII. Executive

Executive

A. BVU Encore Fellow

VIII. Facilities Expansion Committee

A. Progress Update

IX. Governance Committee

Governance Committee

A. Committee Membership

Adopt membership selection process and onboarding plan.

B. Board Onboarding

Update on implementation, timeline, and planned sessions.

C. KRA Update

X. Program Excellence Committee

A. Program Guide

No upload - table item

B. 9th Grade Plan Update

Update on communication plan, timeline, and program.

C. MAP Test Result Summary

Summary of first cycle and plans.

D. Assurances update

E. PBIS & RC

PEC work on PBIS and Responsive Classroom

XI. Executive Session

A. Executive Session

XII. Closing Items

A. Adjourn Meeting