



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday December 15, 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
- D. New Board Member Installation
Installing new board members.

II. Minutes

- A. Approve Minutes - 4/21/16- 11/17/16

III. Sponsor Report

- A. Sponsor Monthly Update

Please see attached the Governing Authority Letter and the link to a great read on Charter School Founders.

<http://thefounders.the74million.org/>

IV. Treasurer Report

- A. Monthly Financials

Review of monthly financial statements.

- B. FY17 Updated Budget

Updates to this year's operational budget reflecting current data.

V. School Director Report

- A. Monthly Report

Report to sponsor. Update on Goals.

- B. Faculty stipend plan

Plan showing eligible items, amounts, faculty members assigned, and budget.

VI. Institutional Advancement Report

- A. Monthly Report

Regular monthly report.

VII. Development & Community Relations

- A. Development plan execution update

- B. Enrollment Growth & Outreach Plan Update

EGOP execution update

- C. capital campaign update

VIII. Executive

Executive

- A. Performance evaluations
Timeline & Plan for all
- B. Annual objectives & key results Update
Updated document showing leads and reporting expectations.
- C. MPA Core Competencies

IX. Facilities Expansion Committee

- A. Progress Update

X. Governance Committee

- A. New Board Member Election
Cathie Leimbach is up for consideration as a new board member.

XI. 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
- F. Teacher Assessment Framework

XII. Executive Session

- A. Executive Session

XIII. Closing Items

- A. Adjourn Meeting