



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday March 16, 2017 at 6:00 PM EDT

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

II. Public Comments

- A. Public Comments

III. Sponsor Report

- A. Sponsor Report

IV. Minutes

- A. Approve Minutes - 7/12/16

- B. Approve Minutes-2/8/17

- C. Approve Minutes - 2/15/17

V. School Director Report

- A. February Director's Report

- B. 2017-18 Teacher Agreement & Renewals

This is an informational piece. Julie and I plan to prepare similar documents to share with the teachers.

- C. New Hires

-Add Paulraj Charles and Ann William to the 2016-17 Menlo Park Academy substitute teacher directory

-Hire Marianne Elin as a teacher's assistant for 2nd grade

VI. Administrative Director's Report

- A. Monthly Financials

- B. Expenditure Approval

- C. Volunteers

VII. Educational Consultant

- A. Teacher Assessment Framework

- B. Stipends

- C. Audit Reports

Sample model for audit reports for IEPs, 504s, IAT, Accelerations, Discipline

D. Testing Schedule

review of testing schedule for AIR and MAP tests.

E. Professional Development Update

VIII. Audit & Finance

Audit & Finance

A. Finance/Audit Committee Member

Motion to appoint Lisa Sheldon as a member of the Finance/Audit Committee.

B. 2017-18 Budget Draft v2

IX. Development & Community Relations

Development & Community Relations

A. Plan Execution Updates

B. Web Site Platform

C. Committee Member Election

D. Consultant Proposal

X. Executive Committee

A. Class Size Policy

B. Committee Membership Election

C. SY17-18 New Teacher Hiring Guide

D. SY16-17-Updated KRAs

E. Transition Team Update

F. Org. Chart Updates

XI. Facility Expansion

Facility Expansion

- A. Project Update
- B. Committee Member Election

XII. Governance Committee

Governance Committee

- A. Board/Committee Member Recruitment
- B. Policy Development to Align with Policy Governance Philosophy

XIII. Executive Session

- A. Executive Session

XIV. Closing Items

- A. Adjourn Meeting