



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday May 18, 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
- C. Approve Minutes-4/19/17
- D. Approve Minutes - 5/8/17
- E. Approve Minutes - 5/9/17

II. Sponsor Update

- A. Monthly Sponsor Update

III. Treasurer Report

- A. Monthly Financial Statements - March
- B. Monthly Financial Statements - April
- C. 5-year forecast update

IV. School Director Report

- A. Monthly Report
- B. LPDC Stipend
- C. Design Team Stipend
- D. 2017-2018 Calendar Updates
- E. Stipend Overview

- F. AD Stipend for 2017-2018

V. Administrative Director Report

- A. Monthly Report
- B. Outstanding Material Fees
Update on status of material fee collections.
- C. Wall 2 Wall Renewal

VI. Educational Consultant Report

- A. Summary of Testing

- B. Summary of Rosetta Stone

VII. Development & Community Relations

Development & Community Relations

- A. Development Plan Progress Report
- B. Enrollment Growth & Outreach Plan Progress Report
- C. Capital Campaign Progress Report

VIII. Facility Expansion

Facility Expansion

- A. Building Project Progress Update

IX. Governance Committee

Governance Committee

- A. Board Officer Elections

Motion for a slate of officers to be elected.

Attached is a recommended plan for a long term Board and Committee recruitment plan to strengthen the structure and provide leadership opportunities.

X. Program Excellence

Program Excellence

- A. Summer Math Course

XI. Executive

Executive

- A. Policy Updates

Amy Borman forwarded some policy revisions on May 15 to comply with changes in Ohio education law.

- B. Transition Team Update
- C. Executive Session

D. School Leader Hire

XII. Other Business

XIII. Closing Items

A. Adjourn Meeting