



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday June 15, 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. Public Comments

II. Minutes

- A. Approve Minutes - 5/18/17

- B.** Approve Minutes - 6/1/17

III. Public Comments

- A.** Public Comments

IV. Sponsor Report

- A.** Monthly Report

V. Treasurer Report

- A.** Financial Statements - May 2017

VI. School Director Report

- A.** Monthly Report
- B.** Field Trip Approvals
- C.** 2017-18 Athletics
- D.** 2017-18 Special Education Services
- E.** Admin Staff Merit Recommendations
- F.** Individual Teacher Conferences

VII. Administrative Director Report

- A.** Monthly Report
- B.** Outstanding Material Fees
- C.** Sheakley Renewal
- D.** Summer IT Work
- E.** Summer Space
- F.** Student Withdrawal Summary
- G.** Stipend Request

VIII. Development & Community Relations

Development & Community Relations

- A.** EGOP Execution Update
- B.** 2016-17 Annual Operating Plan Update
- C.** Development Coordinator Job Description
- D.** Development Consultant Agreement
- E.** Web Site Update
- F.** Capital Campaign Update

IX. Executive

Executive

- A.** 2017-18 Board Meetings and Deliverables Calendar
- B.** Sponsor Modification 6
- C.** Board on Track Renewal
- D.** Executive Director JD and Process

X. Facility Expansion

Facility Expansion

- A.** Progress Update
- B.** Facilities Coordinator Job Description

XI. Program Excellence

Program Excellence

- A.** Annual Survey
- B.** Summer Planning
- C.** Launch Activity

XII. Closing Items

A. Adjourn Meeting