



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday August 25, 2016 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. School Director Action Items

- A. New Hires for 16-17

III. Institutional Advancement Action Items

- A.** SY16-17 Development Plan
- B.** Development Consultants
Updated agreement.
- C.** School Insurance

IV. Executive

Executive

- A.** Personnel Policy Update
- B.** Committee Chairs & Members
Elect committee chairs and adopt membership selection process. A form has been created on Google Sheets for committee member application with name, address, contact information, committee of interest and expertise.
- C.** Committee Charter Revisions
FEC changes and addition of CC committee

V. Governance Committee

Governance Committee

- A.** 2016-2017 KRAs
Need to prioritize and approve the KRAs and goals for this school year. Committees will need to draft their goals based on the KRAs. Survey on prioritization results.

VI. Executive Session

- A.** Executive Session

VII. Closing Items

- A.** Adjourn Meeting