



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Monday August 29, 2016 at 6:00 PM EDT

Location

Panera Bread, 14701 Detroit Avenue, Lakewood, OH

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

Approve minutes for Governance Committee Meeting on August 8, 2016

II. Governance Committee

Governance Committee

A. Committee Goals SY 16-17

Based on the SY 16-17 KRAs, we will review our committee goals for the year and assign tasks.

III. Other Business

A. Governing Philosophy

Policy Governance Model

B. Committee Membership

Look at Committee Application and Responsibilities Document

IV. Closing Items

A. Adjourn Meeting