



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Tuesday October 4, 2016 at 6:30 PM EDT

Location

Panera, 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 29, 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, revise as necessary and assign tasks. Specifically, we are to review KR2 under the section Institutional Advancement. Take into consideration our committee charter and our governance calendar as we review.

III. Other Business

A. Committee Membership

Look at Committee Responsibilities Document and revise per Policy Governance Model.

B. Reporting Metric

Information regarding task on setting reporting metrics. Attached is information we have started to gather for the task.

IV. Closing Items

A. Adjourn Meeting