



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Monday December 5, 2016 at 6:00 PM EST

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 October 4, 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.

B. Board Retreat

Plan the Board Retreat for the next Strategic Plan meeting in January. Decide upon Board member evaluation process. Samples and results from previous evaluations are uploaded FYI.

C. Governance Committee Charter

Review of the Charter for possible revision, if necessary. Attached is the suggested modifications by C. Leimbach.

III. Other Business

A. Committee Membership

Look at Committee Responsibilities Document and revise per Policy Governance Model. The Committee Member Process was approved at the last board meeting with minor changes to include what the member receives for onboarding purposes. It is uploaded FYI.

B. Board Expectation Document

Review of the Board Expectations Document for any suggested revision.

IV. Closing Items

A. Adjourn Meeting