



# Menlo Park Academy Governing Board

## Governance Committee Meeting

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### Date and Time

Monday March 6, 2017 at 6:00 PM EST

### Location

Panera, 14701 Detroit Avenue, Lakewood, OH

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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.

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### 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 December 5, 2016

**D.** Approve Minutes

Approve minutes for Governance Committee Meeting on January 2, 2017

## **II. Governance Committee**

### Governance Committee

#### **A. Board Retreat - Follow up**

Review Governance topics discussed at Retreat. What follow up do we need as a committee?

#### **B. 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.  
Look ahead to April elections and determine possible recruitment of Board members.

#### **B. Board Expectation Document**

Review of the Board Expectations Document for any suggested revision.

## **IV. Closing Items**

#### **A. Adjourn Meeting**