



# Menlo Park Academy Governing Board

## Facility Expansion Committee Meeting

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### Date and Time

Thursday March 9, 2017 at 6:30 PM EST

### Location

Menlo Park Academy - Art Room

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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-1/12/17 Meeting
- D. Approve Minutes - 11/28/16 Meeting
- E. Approve Minutes - 1/7/16

## **II. Facility Expansion**

### Facility Expansion

#### **A. Inventory**

Review of current inventory and plan to get completed

#### **B. Moving**

Review of current bids for movers and action plan for moving forward

#### **C. Plan for admin staff**

Identification of workspace for admin staff for summer

#### **D. Playground**

Discuss options for playground & funding opportunities.

## **III. Other Business**

## **IV. Closing Items**

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