



Menlo Park Academy Governing Board

Executive Committee Meeting

Date and Time

Monday January 9, 2017 at 5:00 PM EST

Location

MPA 14440 Triskett Rd. Cleveland, 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 Executive Committee Meeting on December 20, 2016

D. Approve Minutes

Approve minutes for Executive Committee Meeting on December 27, 2016

II. Executive

Executive

A. FTE / Budget Alignment

Staff to present options to address the FTE overage. The plan needs to address the lack of teacher equity, faculty to student ratio disparity between middle and lower school, and recoup the \$28k salary overage projected in the updated budget based on staff hires and salaries this fiscal year.

B. Salary Overage

Vote on potential action based on recommendations.

C. Faculty Evaluations

Sponsor representative reported that there have been no formal observations so far this year and MPA has been marked non-compliant. B. Veccia to work with S. McFarland and PEC to determine plan and timeline moving forward. B. Veccia and D. Thompson need training.

III. Other Business

IV. Closing Items

A. Adjourn Meeting