



Menlo Park Academy Governing Board

Board Retreat

Date and Time

Saturday January 28, 2017 at 9:00 AM EST

Location

Berea Public Library, 7 Berea Commons, Berea, OH 44017

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 -04/21/16

II. Team Activity

- A. Activity

III. Executive Session

- A.** Executive Session

IV. Competencies

- A.** Competency Review

V. Visioning

- A.** Priority Review

Review goals and what needs to be accomplished by EOY. Any adjustments needed?

VI. Lunch

- A.** Lunch Break

VII. Team Building

- A.** Team Activity

VIII. Capital Campaign

- A.** Philanthropic Brainstorm
- B.** Talking Points

IX. Governing Policies

- A.** Policy Framework

X. MPA Philosophies

- A.** Who we are?

What defines MPA? What are the "non-negotiables"? "this we believe" statements. Differentiating factors.

XI. Closing Items

A. Adjourn Meeting