



# Menlo Park Academy Governing Board

## Board Meeting

---

### Date and Time

Monday April 10, 2017 at 6:00 PM EDT

### Location

Menlo Park Academy

---

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

#### II. Executive

Executive

- A. 2017-18 School Calendar & Admin Holiday Schedule
- B. Final Agreement

- C. New Hire

### **III. Strategic Topics**

- A. 2017-18 Budget
- B. Marketing / Branding
- C. Web Site Update
- D. Technology Plan
- E. Board - Staff Communications
- F. Regional Gifted Schools  
Feasibility Study

### **IV. Concession Agreement**

- A. Concession Agreement

### **V. Closing Items**

- A. Adjourn Meeting