



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday July 20, 2017 at 6:00 PM EDT

Location

Menlo Park Academy; 6516 Detroit Avenue, Atrium, 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. Public Comments
- D. Approve Minutes-6/15

- E. Approve Minutes - 6/20

F. Approve Minutes - 7/8

G. Approve Minutes - 7/11

II. Sponsor Update

A. Monthly Update

III. Treasurer Report

A. Monthly Financial Statements-May

B. Monthly Financial Statements-June

C. 2016 - 2017 Audit

IV. School Director Report

A. Monthly Report

The School Director reported that the high school Geometry class has been completed. Students are testing this week for Geometry and for Algebra I.

B. Social/Emotional Services Proposal

C. New Faculty Hires

D. Job Descriptions

E. Administrative Positions

V. Educational Consultant

A. Teacher Surveys

B. Design Team Update

VI. Administrative Director Report

A. Monthly Report

B. Outstanding Fees

- C. Contract Approvals

- D. Health Insurance Renewal

VII. Development & Community Relations

Development & Community Relations

- A. EGOP Execution Update

- B. 2017-18 Development Plan

- C. 2016-17 Development Plan Execution Update-Final Numbers

- D. Capital Campaign Plan Execution Update

VIII. Facility Expansion

Facility Expansion

- A. Project Update

- B. Move-In Planning

- C. Investor Update

IX. Program Excellence

Program Excellence

- A. 2017-18 Program Guide

X. New Business

- A. Job Descriptions

- B. Administrative Director Hire

XI. Executive Session

- A. Executive Session

XII. Old Business

A. Merit Increases

XIII. Closing Items

A. Adjourn Meeting