



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday August 17, 2017 at 6:00 PM EDT

Location

Menlo Park Academy-6516 Detroit Avenue, Atrium Conference Room, 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. Board Minutes-7/20/17

E. Board Minutes-8/9/17

Approval of Minutes for Special Board Meeting on 08/09/17

II. Sponsor Report

- A.** Sponsor Report

III. Treasurer Report

- A.** Monthly Financial Statements-July
- B.** 2016 - 2017 Audit
- C.** Lunch Program

IV. School Director Report

- A.** Monthly Report
- B.** New Hires
- C.** Athletic Program
 - Athletic Program Proposal and Budget
- D.** Late Resignations

V. Administrative Director Report

- A.** Monthly Report
- B.** Outstanding Fees
- C.** Asset Removal Approval
- D.** Sheakley Renewal
- E.** Agreements
 - American Copier
- F.** New Hire Paperwork

VI. 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

VII. Facility Expansion

Facility Expansion

- A. Project Update
- B. Move-In Planning
- C. Investor Update

VIII. Program Excellence

Program Excellence

- A. 2017-18 Program Guide
- B. Stipend Plan
- C. Basic/Limited AIR Test

IX. Old Business

- A. 2017-18 Organization Chart
- B. 2017-18 Objectives & Key Results

X. New Business

XI. Executive Session

- A. Executive Session

XII. Closing Items

- A. Adjourn Meeting