



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday September 21, 2017 at 6:00 PM EDT

Location

Menlo Park Academy-2149 W. 53rd Street, 3rd Floor Conference Room

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

II. Approve Minutes

- A. Approve Minutes - 8/17/17

B. Approve Minutes - 09/01/17

C. Approve Minutes - 09/07/17

III. Sponsor Update

A. Monthly Update

IV. Administrative Director Report

A. Monthly Report

B. New Hire

Student Services Coordinator

C. Enrollment Update

Actual enrollment was reconciled on 9/20/17 based on the students who are attending.

V. School Director Report

A. Monthly Report

B. Program Guide

C. Additional Position

Authorize the addition of a teaching position to address the enrollment overage of 12 students in grades 2-4.

VI. Audit & Finance

Audit & Finance

A. Budget Update Process

VII. Development & Community Relations

Development & Community Relations

A. 2017-18 Development Plan

VIII. Program Excellence

Program Excellence

A. Addendum to the Program Guide

IX. Other Business

A. 2017-18 Objectives & Key Results

B. Agreement for Cleveland Metropolitan School District Partnership

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting