



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday October 19, 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

II. Public Comments

- A.** Public Comments

III. Board Meeting Minutes Approval

- A. Approve Minutes for Board Meeting 08-17-17
- B. Approve Minutes for Special Board Meeting 09-01-17
- C. Approve Minutes of Board Meeting 09-07-17
- D. Approve Minutes of Board Meeting 09-21-17

IV. Sponsor Update

- A. Sponsor Report

V. Treasurer Report

- A. Monthly Financials
- B. Updated Budget
- C. 5-Year Forecast
- D. Audit Engagement Letter

VI. School Director Report

- A. Monthly Update
- B. New Hire
- C. Student Handbook

VII. Administrative Director

- A. Monthly Report
- B. Operations Manager Job Description
- C. Staff Handbook

- D. Parent - Student Handbook
- E. Lunch Program
- F. FY17 Outstanding Material Fees
- G. Asset Removal Approval
- H. Aramark Agreement - Quicken Loans Arena
- I. Technology Lease Agreement

VIII. Development & Community Relations

Development & Community Relations

- A. Capital Campaign Report
- B. EGOP Execution Report
- C. Development Plan Execution Report

IX. Facility Committee

Facility Expansion

- A. Committee Charter Update
- B. Ongoing Reporting Requirements
- C. Admin Building Update
- D. FF&E Purchases

X. Governance Committee

- A. Policy Initiative

XI. Program Excellence

Program Excellence

- A. Assurances Reports
- B. Outdoor Play Space

C. Teacher Assessment

Policy 2550 Professional Development revised to reflect changes to Teacher Assessment.

XII. Other Business

A. 2017-18 Objectives & Key Results

XIII. Closing Items

A. Adjourn Meeting