



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday December 21, 2017 at 6:00 PM EST

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 10-14-17
- B. Approve Minutes from November 4, 2017, Special Meeting
- C. Approve Minutes from Board Regular Meeting on November 16, 2017
- D. Approve Minutes of Working Session on December 6, 2017

IV. Sponsor Update

- A. Sponsor Report

V. Treasurer Report

- A. Monthly Financials
- B. 2016-17 Financial Audit Update
- C. Updated Budget

VI. School Director Report

- A. Monthly Update
- B. Field Trip Approval
- C. Stipends
Need approval for December 2017 payment of Stipends

VII. Administrative Matters

- A. Lunch Program Update
- B. FY17 Outstanding Material Fees Update
- C. FY18 Outstanding Material Fees
Strategy for collecting the outstanding fees

- D. New Hire

VIII. Development & Community Relations

Development & Community Relations

- A. EGOP Execution Report
- B. Development Plan Execution Report
- C. Capital Campaign Report
- D. Spring Event Venue Agreement

IX. Executive Committee

- A. Job Descriptions-New & Revisions
- B. Org. Chart

X. Facility Committee

Facility Expansion

- A. Admin Building Update / Site Plan
- B. Building Usage/Design Parameters
- C. FF&E Order

XI. Governance Committee

- A. Board Governance Committee Meeting Report
- B. Revising Governance Committee Key Results
- C. Board Development Agreement
- D. Board Member Evaluations - Self & 360

XII. Program Excellence

Program Excellence

- A. Update on Fulfilling Board Policy on Gifted Endorsement

XIII. Executive Session

- A.** Executive Session

XIV. Closing Items

- A.** Adjourn Meeting