



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday January 18, 2018 at 6:00 PM EST

### Location

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

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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.

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### 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 on December 21, 2017

#### **IV. Sponsor Update**

- A. Sponsor Update

#### **V. Treasurer Report**

- A. Monthly Financials

#### **VI. School Director Report**

- A. Monthly Update
- B. Field Trip Approvals

#### **VII. Administrative Matters**

- A. FY17 Outstanding Material Fees Update
- B. FY18 Outstanding Material Fees
  - Strategy for collecting the outstanding fees
- C. New Hire
- D. Update to Board Policy on PD Requirements
- E. 2018-19 School Calendar Draft

#### **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
- E. Communications Implementation Plan Update

**F.** Menlo Volunteer Program (MVP) Update

**G.** Community Relations / Building Usage Update

**IX. Progress on KRA Achievement**

**A.** Review Status of 2017 - 2018 KRAs

Which KRAs are being worked on and what are the plans for achieving the others?

**X. Executive Session**

**A.** Executive Session

**XI. Closing Items**

**A.** Adjourn Meeting