



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday February 15, 2018 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 on January 18, 2018

B. Approve Board Meeting Minutes for January 27, 2018

IV. Sponsor Update

A. Sponsor Update

V. Treasurer Report

A. Monthly Financials

B. FY19 Budget Forecast

VI. School Director Report

A. Monthly Update

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

VIII. Facilities

A. Building Use Policy

IX. Development & Community Relations

Development & Community Relations

A. EGOP Execution Report

- B.** Development Plan Execution Report
- C.** Capital Campaign Report
- D.** Communications Implementation Plan Update
- E.** Menlo Volunteer Program (MVP) Update
- F.** Community Relations / Building Usage Update
Building Usage Policy & Procedures; Room Reservation Request Form

X. 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?

XI. Board Policies

- A.** Board Policies Changes per Amy Borman
- B.** Board Policy Resolutions re ODE Compliance Requirements

XII. Executive Session

- A.** Executive Session

XIII. Closing Items

- A.** Adjourn Meeting