



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday March 22, 2018 at 6:00 PM EDT

### Location

Menlo Park Academy

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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. Sponsor Update

- A. Sponsor Update

#### **IV. Treasurer Report**

- A. Monthly Financials

#### **V. Staff Reports**

- A. Monthly Report
- B. New Hire
- C. Faculty Renewal Process & Timeline Update
- D. 9th Grade / SY2018-19
- E. Summer Camp Proposal
- F. Summer Math Course Proposal
- G. Time Study Results
- H. Outstanding Material Fees Update
- I. E-Rate Agreement
- J. Student Information System
- K. Lunch Agreement
- L. FY19 Budget Forecast Draft
- M. Social & Emotional Services Mid-Year Summary

#### **VI. 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.** Development Plan Revision

**VII. Facilities**

- A.** Facility Report

**VIII. Board Policies**

- A.** Board Policies Changes

**IX. Executive Session**

- A.** Executive Session

**X. Closing Items**

- A.** Adjourn Meeting