



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday April 19, 2018 at 6:00 PM EDT

### 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. Minutes of March 22, 2018, Meeting

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

- A. Sponsor Update

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

- A. Monthly Financials
- B. 5-Year Forecast

#### **VI. Staff Reports**

- A. Monthly Report
- B. Faculty Renewals
- C. Summer Camp Proposal
- D. Summer Math Course Proposal
- E. Outstanding Material Fees Update
- F. Student Information System Upgrade
- G. FY19 Budget Forecast
- H. PTO Utilization Report & Plan
- I. Field Trip Approval
- J. Cleaning Services

#### **VII. Development & Community Relations**

##### Development & Community Relations

- A. Plan Execution Reports
- B. FY19 Development Plan
- C. MHJF Grant Request

**VIII. Facilities**

- A.** Facility Report

**IX. Governance**

- A.** Board Policies Changes
- B.** Board Member Elections
- C.** Charter Modification

**X. Program Excellence**

- A.** Assurance Reports

**XI. Executive Session**

- A.** Executive Session

**XII. Closing Items**

- A.** Adjourn Meeting