



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday May 17, 2018 at 6:00 PM EDT

Location

Menlo Park Academy-LL Cafe

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
- C. Volunteer Appreciation

II. Public Comments

- A. Public Comments

III. Board Meeting Minutes Approval

- A.** Minutes of April 19, 2018 Meeting
- B.** Approval of Minutes of the 05/03/18 Meeting
- C.** Approve Minutes of the 05-07-2018 Meeting

IV. Sponsor Update

- A.** Sponsor Update

V. Treasurer Report

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

VI. Staff Reports

- A.** Monthly Report
- B.** Outstanding Material Fees Update
- C.** PTO Utilization Report & Plan
- D.** Hot Lunch Program Analysis
- E.** Contracts
- F.** EMIS Provider Renewal Agreement

VII. Audit & Finance

- A.** FY19 Budget Forecast

VIII. Development & Community Relations

Development & Community Relations

- A. Plan Execution Reports
- B. 2018-19 Development Plan - Revised Proposal

IX. Facilities

- A. Facility Report

X. Governance

- A. Board Policies Changes
- B. Board Member Elections
- C. Charter Modification
- D. Strategic Planning Process

This proposal is recommending that MPA separate its Key Result Areas into standard operating areas and areas for improvement with no more than 3 areas of improvement being prioritized at one time.

XI. Program Excellence

- A. Assurance Reports

XII. Executive Session

- A. Executive Session

XIII. Closing Items

- A. Adjourn Meeting