



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday June 21, 2018 at 6:00 PM EDT

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. Approval of Minutes of the April 19 Regular Meeting
- B. Minutes of May 17, 2018, Regular Meeting
- C. Approve Minutes of the May 19 Special Board Meeting
- D. Approve Minutes of the May 22 Special Board Meeting
- E. Approve Minutes of the June 5 Special Board Meeting
- F. Approve Minutes of the June 7 Working Session
- G. Approve Minutes of the June 13 Special Board Meeting

IV. Search Firm

- A. Ratliff & Taylor

V. Sponsor Update

- A. Sponsor Update

VI. Treasurer Report

- A. Monthly Financials

VII. Staff Reports

- A. Monthly Report
- B. Operations Report
- C. Outstanding Material Fees

- D. PTO Utilization Report & Plan
- E. Sheakley Agreement
- F. Stipend Payouts
- G. Aramark Agreement
- H. Administrative Staff Performance Reviews & Recommended Salary Increases
- I. MobileTek Agreement

VIII. Development & Community Relations

Development & Community Relations

- A. Plan Execution Reports

IX. Facilities

- A. Facility Report

X. Governance

- A. Board Policy Updates to Align MPA Preferences to current policies

- B. May Updates to Policies

Motion to approve Policy 229, Child Abuse and Neglect, Policy 244.1, Graduation Requirements - Class of 2018 Only, and Policy 324, Personal Information and Access to Personnel Files, Option 1.

- C. Ohio's Model Special Education Policies and Procedures Reapproval

- 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.

- E. 2018-19 Board Meeting Calendar

- F. Charter Attachment Updates

- G. Revised Committee Charters

Executive Committee Charter to include facilities and governance work.

Marketing & Enrollment Committee Charter
Fund Development Committee Charter

- H.** Board Officers & Committee Chairs
- I.** New Board Member Installation

XI. Program Excellence

- A.** Assurance Reports

XII. Executive Session

- A.** Executive Session

XIII. Closing Items

- A.** Adjourn Meeting