



Menlo Park Academy Governing Board

Board Retreat

Date and Time

Saturday July 8, 2017 at 8:30 AM EDT

Location

6516 Detroit Avenue, Cleveland

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

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- A.** Welcome / Breakfast
- B.** Record Attendance and Guests
- C.** Call the Meeting to Order

II. Action Items

- A.** Temp. Admin
- B.** Recruitment Support

C. Transition Support

III. Future Planning

A. 16-17 Survey Results

B. Charter School Board Governance

C. Board-Staff Communications

D. Succession Planning

E. Board Committees

F. Lunch / Table Topics

G. Administrative Roles

H. Hiring process for an Administrative Director

I. Key Result Review

IV. Closing Items

A. Adjourn Meeting