



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday September 7, 2017 at 6:00 PM EDT

Location

Menlo Park Academy

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. Record Attendance and Guests
- B. Call the Meeting to Order

II. Academic Matters

- A. Approve the Revised Job Description for Assistant School Director
- B. Authorize the Hiring of Assistant School Director
- C. Revise Class Size Policy

- D. Staff Stipend Policy

III. Administrative Matters

- A. IT Vendor Contract

IV. Executive Committee

Executive

- A. Suzanne McFarland's Return to the Board

V. Development & Community Relations

Development & Community Relations

- A. Approve New Committee Members

VI. Program Excellence

Program Excellence

- A. Approve New Committee Member

VII. Governance Committee

Governance Committee

- A. Appointment of Board Committee Chairs

Renewal of Chairs for FEC, DCRC, Finance & Audit, and Executive Committees.
Appointment of Chairs for PEC and Governance Committees.

- B. Internal Organization Chart - Where Volunteer Teams Fit

- C. Internal Organization Chart - Where Board Committees Fit

VIII. KRAs for 2017-2018

- A. Approve KRAs

IX. Executive Session

- A. Discuss Performance of a Public Employee

X. Closing Items

A. Adjourn Meeting