



# Menlo Park Academy Governing Board

## Working Session

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### **Date and Time**

Wednesday December 6, 2017 at 6:00 PM EST

### **Location**

Menlo Park Academy-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. New Business**

- A.** Housing Opportunity

#### **III. Staff Updates**

- A. Winter Camps
- B. London Trip Final Plans
- C. Snow Removal Service Agreement
- D. Landscaping Service Agreement
- E. SY16-17 Annual Report

#### **IV. Audit & Finance**

Audit & Finance

- A. SY17-18 Updated Budget

#### **V. DCRC**

- A. Event Agreement

#### **VI. Governance Committee**

- A. Approve Committee Members

Approval of Rich Hronek to sit on the Governance Committee.

Approval of Carol Ryan to sit on the Governance Committee for the 2017-2018 year. She was on the committee last year and is a past MPA board member.

Feedback from the board whether it is comfortable with Tim Williams and Gayle Reeves being committee involved but not official committee members due to their unpredictable time availability and Tim's potential perceived conflicts of interest if he was a 'voting' member.

#### **VII. Executive**

Executive

- A. Administrative Staff Needs

Discussion and potential vote to approve hires.

#### **VIII. Other Business**

- A. Staff Bonus

Annual EOY bonus.

**IX. Closing Items**

**A. Adjourn Meeting**