



# Menlo Park Academy Governing Board

## Working Session

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### Date and Time

Thursday March 1, 2018 at 6:00 PM EST

### Location

Menlo Park Academy, 2149 West 53rd St., Cleveland, OH 44102

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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

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- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes of February 15 Board Meeting

#### II. Staffing

- A. Faculty Utilization Report

- B.** New Hire

### **III. Staff Excellence**

- A.** Objective & Key Result Review
- B.** Performance Review Process

### **IV. Board Excellence**

- A.** Board Retreat Insights & Next Steps
- B.** Board Member Responsibilities
- C.** Board Member Role in Fundraising
- D.** Board Member Engagement

### **V. Closing Items**

- A.** Adjourn Meeting