



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday May 3, 2018 at 5:00 PM EDT

Location

Menlo Park Academy, 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. Conversations with Prospective Board Members

Development & Community Relations

- A.** Get to Know Prospective Board Members

III. FY19 Faculty Agreement & Renewals

Executive

- A. FY19 Faculty Agreement
- B. FY19 Faculty Renewals

IV. Board Member Performance & Positions

Facility Expansion

- A. Whole Board Evaluation - Timing and Method
- B. Individual Board Member Evaluation
- C. Board Officers & Committee Chairs for 2018-2019

V. Strategic Planning Approach

Local Professional Development Committee

- A. Philosophy & Process for Strategic Planning

VI. Executive Session

Program Excellence

- A. Executive Session

VII. Closing Items

- A. Adjourn Meeting