



# Menlo Park Academy Governing Board

## Working Session

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### Date and Time

Thursday May 3, 2018 at 5:00 PM EDT

### 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. 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