



# Menlo Park Academy Governing Board

## Working Session

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### Date and Time

Thursday June 7, 2018 at 6:00 PM EDT

### Location

Menlo Park Academy

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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. 2018-19 Staffing Model

Executive

- A. Model Options & Roles
- B. Board Officers & Committee Chairs for 2018-2019

**C.** Marketing Support

**III. Board Evaluations**

Facility Expansion

**A.** Report on Board Evaluations - Group and Individual

**IV. Executive Session**

Program Excellence

**A.** Executive Session

**V. Closing Items**

**A.** Adjourn Meeting