



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Tuesday December 12, 2017 at 5:00 PM EST

Location

2149 WEST 53RD STREET, CLEVELAND, OHIO 44102

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.

The meeting will be in the 3rd Floor Conference Room!

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on April 3, 2017

D. Get Acquainted

II. The Committee's Role

- A.** Committee Charter
- B.** Committee Objectives & Key Results
- C.** Committee Tasks
- D.** Develop Committee Measurable Goals, Potential Milestones, & Tasks

III. Committee Member Roles

- A.** Personal Interest Matrix

Indicate which KRAs you are most interested in contributing to and your available time for this work.

- B.** Full Committee Matrix & Task Assignments

IV. Board Governance Development

Governance Committee

- A.** Board Retreat Planning

What aspects of board development could be of value for the January board retreat? Who might lead these?

V. Other Business

- A.** Board on Track Documentation of Committee Plan
- B.** Committee Meeting Schedule

VI. Closing Items

- A.** Adjourn Meeting