



# Menlo Park Academy Governing Board

## Governance Committee Meeting

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### Date and Time

Tuesday January 23, 2018 at 5:00 PM EST

### Location

2149 WEST 53RD STREET, CLEVELAND, OHIO 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

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on December 12, 2017

#### II. Quality Board Member Performance

Governance Committee

- A.** Develop the Individual Board Member Feedback Process
- B.** Board Member Legal Compliance Chart - Background Checks, Required Training  
What should be tracked? Who will track it?

### **III. Board Succession Plan**

- A.** Board Member Skills Matrix
- B.** Recruiting New Board Members

### **IV. By-Law Clarification & Changes**

- A.** Number of Board Members
- B.** Voting Rights of Ex-Officio Committee Members, Board Chair, & School Director

### **V. Closing Items**

- A.** Adjourn Meeting