



# Menlo Park Academy Governing Board

## Governance Committee

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### Date and Time

Wednesday February 21, 2018 at 5:00 PM EST

### Location

3rd Floor Meeting Room, 2149 West 53rd Street, Cleveland, OH 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 January 23, 2018

#### II. Governance Committee Role

Governance Committee

- A. Review Key Results & Tasks; Draft Timeline

### **III. Board Members for 2018-2019**

- A. Board Members - Another Term for Rich & Melissa? New Board Members?

### **IV. Board and/or Board Member Evaluation**

- A. Whole Board Evaluation - BOT Tool or otherwise

- B. Individual Board Member Evaluation

Conduct Individual Board Member Evaluations this winter? Yes or No?

If yes, simple or extensive?

### **V. School Director Mid-Year Feedback**

- A. Clarify Expectations

- B. March & June Evaluation Processes

### **VI. MPA Strategic Planning Process**

- A. Board Leads by Generating Key Results or Ratifies Committee & Staff KRs

- B. Strategic Planning and/or Annual Planning Timeline

### **VII. Aligning Amy Borman Policies with MPA Developed Policies**

- A. Personnel & Program Policies

- B. Feedback on This Meeting

### **VIII. Committee Meeting Effectiveness**

- A. Agenda for March Meeting

### **IX. Closing Items**

- A. Adjourn Meeting