



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Wednesday April 18, 2018 at 5:00 PM EDT

Location

3rd Floor Meeting Room, MENLO PARK ACADEMY - 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.

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 March 21, 2018

D. Approve Minutes

Approve minutes for Governance Committee Meeting on April 3, 2017

II. 4.3.3 - Board Evaluation

A. Timing of & Responding to the Whole Board Evaluation

When should the evaluation be completed?

How will we use the results?

III. Strategic Board Work

A. Developing a Common Vision Within the MPA Board

B. 4.7 - Process and Timeline for Developing Standard Operating Objectives

C. Timeline for Strategic Planning & Setting Next Year's KRs

D. Process for Setting the 2018-2019 KRs

IV. 4.4.3 - Effective Committee Work

A. Role of Committees & Their Members - Board Members, Staff, Others

B. Committee Member Qualifications

C. Process & Timing for Committee Member Selection

D. Onboarding of Committee Members

E. Setting of Committee Objectives for the Year

F. Holding Committee Chairs & Committees Accountable

G. Next Steps for Committee Effectiveness

V. 4.5 - Aligning Amy Borman Policies with MPA Developed Policies

A. Assignments & Timeline

VI. 4.8 - Board Members for 2018-2021

A. Board Members for the 2018 - 2021 Term

VII. Governance Committee Effectiveness

A. Evaluation of This Meeting

B. Agenda for May Governance Committee Meeting

VIII. Closing Items

A. Adjourn Meeting