

# Menlo Park Academy Governing Board

## **Special Meeting**

#### **Date and Time**

Monday June 25, 2018 at 6:00 PM EDT

#### Location

Menlo Park Academy

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

#### II. Action Items

- A. Spring Stipends
- B. 2018-19 Administrative Staffing
- C. Revised Committee Charters

D. Board Officers & Committee Chairs

### III. Closing Items

A. Adjourn Meeting