

# Menlo Park Academy Governing Board

# **Board Strategic Goal review**

#### **Date and Time**

Saturday January 26, 2019 at 9:00 AM EST

#### Location

Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44111

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. Greet & Continental Breakfast
- B. Call the Meeting to Order
- C. Record Attendance and Guests

#### II. 2018-19 Goal Review

A. Objectives & Key Results

Overview

- B. Objective 1: Enrollment Growth
- C. Objective 2: Educational Program
- D. Objective 3: Community & Culture
- **E.** Objective 3.5.2-5
- F. Objective 4: Master Plan

#### III. Lunch

A. Lunch

# IV. Objective 3.5 - Leadership

A. ED/HoS Process & Timing

Using the tasks identified on the attached, develop an action plan to provide detail and responsibilty for each task.

- B. ED/HoS Competencies
- C. ED/HoS Search Stakeholders

Review processes from prior seaches and develop clear and articulated processes for conducting current HoS search while maintaining transparency and inclusion of stakeholder groups in the process.

# V. Closing Items

A. Adjourn Meeting