



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday February 21, 2019 at 6:45 PM EST

Location

2149 W. 53rd Street, Cleveland, Ohio

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. Public Comments

A. Public Comments

III. Board Meeting Minutes Approval

- A. Minutes - 6/25/18 Special Meeting
- B. Minutes - 11/15/18 Regular Meeting
- C. Minutes - 12/3/18 Working Session
- D. Minutes - 12/13/18 Regular Meeting
- E. Minutes - 2/7/19 Working Session

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Financials

VI. School Director Report

- A. Monthly Report
- B. Summer Camp Program
- C. Development Plan Execution
- D. 2019-20 School Calendar
- E. Sponsor Monthly Enrollment Verification
- F. ESL
- G. Hiring
- H. Stipends

VII. Systems Manager Report

- A. Monthly Report

Update, Chromebook disposition

B. Operations Reports

VIII. Admissions Manager Report

A. EGOP Report

IX. Executive Management Team

A. 2019-20 Staffing

B. Job Descriptions

C. Teacher Recruitment, Hiring and Retention

Proposed model for teacher recruiting, hiring and retention including suggested changes to policy to move toward more rigorous preliminary credential review and performance based interviewing methods.

X. Marketing

A. EGOP Execution Report

XI. Fund Development

Development & Community Relations

A. Plan Execution Reports

XII. Program Excellence

A. Assurance Reports

XIII. Closing Items

A. Adjourn Meeting

XIV. Executive Session

A. Executive Session