



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday March 28, 2019 at 6:00 PM EDT

Location

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

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

IV. Sponsor Update

- A.** Sponsor Update

V. Treasurer Report

- A.** Monthly Financials

VI. School Director Report

- A.** Monthly Report
- B.** Sponsor Monthly Enrollment Verification
- C.** Stipends
- D.** Development Plan Update
Walk-a-Thon
- E.** EGOP Execution Report
- F.** SY19-20 Teacher Agreement
- G.** Teacher Recruiting, Hiring, Retention Plan and Policy Change
- H.** Consultant Proposal
Proposal from Dr. Dillon for continued consultant services for the 2019-2020 school year.

VII. Systems Director Report

- A.** Monthly Report
Technology
- B.** Facilities Report

VIII. Executive Management Team

- A.** Staffing Update
- B.** Regular Meetings
- C.** Board Expansion

IX. Finance Committee

- A.** Assurance Reports
- B.** Fiscal Year 2020 Budget Process

X. Fund Development

Development & Community Relations

- A.** Assurance Reports

XI. Program Excellence

- A.** Assurance Reports

XII. Executive Session

- A.** Executive Session

XIII. Closing Items

- A.** Adjourn Meeting