



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday May 16, 2019 at 5:00 PM EDT

### Location

2149 W. 53rd Street, Cleveland, OH 44102

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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.

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### Agenda

#### I. New section

A. Volunteer Appreciation

#### II. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

#### III. Public Comments

- A. Public Comments

#### **IV. New section**

- A. Executive Session

#### **V. Compliance Training**

- A. Public Records 101

Video: required annual training

- B. Open Meetings

Video: required annual training

#### **VI. Board Meeting Minutes Approval**

- A. Minutes from 3/1/18 Meeting

- B. Minutes from 9/20/18 Meeting

- C. Minutes from 10/4/18 Meeting

- D. Minutes from 5/2/19 Meeting

- E. Minutes: 4/18/2019

#### **VII. Sponsor Update**

- A. Sponsor Update

#### **VIII. Treasurer Report**

- A. Monthly Financials

- B. FY20 Budget
- C. 5-Year Forecast

**IX. School Director Report**

- A. Monthly Report
- B. EGOP Execution Report
- C. Job Description

**X. Systems Director Report**

- A. Sponsor Monthly Enrollment Verification

**XI. Communications Director Report**

- A. Monthly Report

**XII. Executive Leadership Team**

- A. Action Items
- B. Board Member Elections
- C. Enrollment Incentive
- D. Board Committee Members

**XIII. Fund Development**

Development & Community Relations

- A. Assurance Reports

**XIV. Program Excellence**

- A. Assurance Reports
- B. Conference Proposal

**XV. Executive Session**

**A.** Executive Session

**XVI. Closing Items**

**A.** Adjourn Meeting