



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday June 20, 2019 at 6:00 PM EDT

Location

2149 W. 53rd Street, Cleveland, OH 44102

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop 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. Meeting Minutes - 5/16/19

B. Meeting Minutes - 5/30/19

C. Meeting Minutes - 6/4/19

D. Meeting Minutes - 6/6/19

E. Meeting Minutes - 6/12/19

IV. Sponsor Update

A. Sponsor Update

V. Treasurer Report

A. Monthly Financials

VI. School Operations Reports

A. Monthly Report

B. Monthly Report

Some items are FYI.

C. Sponsor Monthly Enrollment Verification

D. Acceptance of Donated Items

Variety of donated items, for board consideration as to acceptance and future utilization.

E. Systems Director report

June 2019 update

VII. New section

- A. K-3 Teacher

VIII. Policy Updates

- A. Policy 376 Tuition Reimbursement revision, final
Redlined version also attached for your ease of reference.
- B. Winter Policy Updates

IX. Board Actions

- A. New Board Member Installation
- B. Board Officer Elections
- C. 2019-20 Board Meeting Schedule

X. Executive Leadership Team

- A. CMSD Partnership Agreement Renewal
- B. Administrative Team Updates

XI. Fee Amendment

- A. Treasurer Fee Amendment

XII. Closing Items

- A. Adjourn Meeting

XIII. Executive Session

- A. Executive Session