



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday August 23, 2018 at 6:00 PM EDT

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. School Director Report

- A. Contract for Family Achievement Clinic
- B. New Hire
- C. Student Handbook
- D. Approval of Returning Clubs

III. Program Excellence

Program Excellence

A. Program Excellence Update

Update:

PEC meets recommendations for parent members

Revisions to the Program Guide are being made, but many unknowns

PEC eagerly awaits this year's goals so the committee can frame its work.

B. Approval Of Contract

Dr. Dillon has revised his proposal to provide 2 onsite professional development days and online "office Hours" between the 2 visits
for \$5000 a reduction from \$3500 per day.

IV. Staffing Model

A. 2018-19 Org Chart

V. Executive Session

A. Executive Session

VI. Other Business

A. Faculty Requests

VII. Closing Items

A. Adjourn Meeting