



# Menlo Park Academy Governing Board

## Board Working Session

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### Date and Time

Thursday August 2, 2018 at 6:00 PM EDT

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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. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Vision, Mission & Core Values

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#### III. Goal Setting

- A. Enrollment
- B. Program

**C.** Community

**IV. Resource Evaluation**

**A.** Resource Evaluation

**V. Operations**

**A.** New Hires

**B.** Phone System

**C.** FY19 Health Benefit Proposals

**D.** MHJF Grant

**E.** FY19 Spending Procedures

**F.** Security Enhancements

**G.** Phone System

**H.** Capital Campaign

**I.** Outstanding Fees - Edison Club

**J.** FY19 Fees - Status

**VI. Closing Items**

**A.** Adjourn Meeting