

# Menlo Park Academy Governing Board

## **Board Working Session**

#### **Date and Time**

Thursday September 6, 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. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Action Items

- A. MHJF Grant
- B. CQC Revision

## III. Approval of Contract for Health Screening/School Psychologist

A. PSI

## IV. Student Handbook

A. Student/Parent Handbook

### V. Winter Concert

- A. Approval of Auctioneer
- B. Hiring

Hiring building substitute for staff absences.

## VI. Closing Items

A. Adjourn Meeting

### VII. Goals

A. 2018-19 Goals

## VIII. Program

- A. 2018-19 Program Guide
- B. Clubs
- C. Field Trips
- D. Field Trip Policy Revisions
- E. Global Learning