

Menlo Park Academy Governing Board

Board Working Session

Date and Time

Monday December 3, 2018 at 6:00 PM EST

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

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

II. Director Reports

- A. Ed Spaces Conference Presentations
- B. Giving Insight Proposal
- C. Devices
- D. New Hires
- E. Stipends

- F. Field Trips
- G. CoGAT
- H. Annual Policy Review
- I. Annual Report
- **J.** 11.6
- K. PEC Reports

III. Development

A. Processes

IV. Closing Items

A. Adjourn Meeting

V. New section

A. Executive Session