



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday July 19, 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. Public Comments

- A. Public Comments

III. Board Meeting Minutes Approval

- A. Minutes of the 4/19/18 Regular Meeting

B. Minutes of the 5/17/18 Regular Meeting

C. Minutes of the 5/19/18 Special Meeting

D. Minutes of the 5/22/18 Special Meeting

E. Minutes of the 6/5/18 EOY Meeting

F. Minutes of the 6/7/18 Working Session

G. Minutes of the 6/13/18 Special Meeting

H. Minutes for the 6/21/18 Regular Meeting

I. Minutes for the 6/25/18 Meeting

IV. Sponsor Update

A. Sponsor Update

V. Treasurer Report

A. Monthly Financials

B. Outstanding Material Fees

C. PTO Management Plans

D. Stipend Policy & Agreement

VI. Staff Reports

A. Monthly Report

B. Stipend Payouts

C. Administrative Staff Performance Reviews & Recommended Salary Increases

D. MobileTek Agreement

E. 17-18 Assessment Results

VII. Marketing

A. EGOP Execution Report

B. Marketing Intern Projects & Pay

VIII. Fund Development

Development & Community Relations

A. Plan Execution Reports

B. 18-19 Development Plan Revisions

IX. Facilities

A. Facility Report

X. Executive

A. Board Policy Updates to Align MPA Preferences to current policies

B. Revised Committee Charters

C. Committee Membership

XI. Program Excellence

A. Assurance Reports

B. Club Policy

XII. Executive Session

A. Executive Session

XIII. Closing Items

A. Adjourn Meeting