



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday October 25, 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 9/20/18 Regular Meeting
- B. Minutes of the 10/4/18 Working Session

IV. Sponsor Update

- A.** Sponsor Update

V. Treasurer Report

- A.** Monthly Financials - September
- B.** Policy Update
- C.** October Budget Update
- D.** 5-Year Forecast
- E.** Subsidiary Report
- F.** CMSD Partnership Agreement Renewal
- G.** Wellness Policy

VI. Staff Reports

- A.** Monthly Report
- B.** Field Trips
- C.** Parent / Student Handbook
- D.** CQC Policy
- E.** Middle School Electives
- F.** Calendars
- G.** Stipends
- H.** Safety Grant

VII. Marketing

- A.** EGOP Execution Report
- B.** Recruitment & Retention Plans
- C.** Marketing & Enrollment KRAs & Goals

VIII. Fund Development

Development & Community Relations

- A.** Plan Execution Reports
- B.** 18-19 Development Plan Revisions
- C.** Committee Charter Update

IX. Executive

- A.** 2018-19 Goals
- B.** Sponsor Agreement Modification

X. Program Excellence

- A.** Assurance Reports
- B.** Club Policy Update

XI. Executive Session

- A.** Executive Session

XII. Closing Items

- A.** Adjourn Meeting