



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday November 15, 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

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 11/1/18 Working Session

IV. Sponsor Update

- A.** Sponsor Update

V. Treasurer Report

- A.** Monthly Financials - October

VI. Staff Reports

- A.** Monthly Report
- B.** Parent / Student Handbook
- C.** October Enrollment Verification
- D.** Annual Policy Review
- E.** PD Calendar
- F.** Snow Removal Bids
- G.** New Hire
- H.** Annual Report Draft
- I.** Grant
- J.** Marketing Tasks

VII. Marketing

- A.** EGOP Execution Report
- B.** 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.** Communications

X. Program Excellence

- A.** Assurance Reports

XI. Executive Session

- A.** Executive Session

XII. Closing Items

- A.** Adjourn Meeting