

Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday November 1, 2018 at 6:00 PM EDT

Location

Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102

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.** Minutes from 10/25/18
- B. 2018-19 Program Guide

- C. Club Policy Revision
 - See atachment for proposed change to Club Policy
- D. International & Other Field Trip Approval
- E. Student Handbook

III. Future Planning

- A. 2018-19 Objectives, Key Results, Goals and Measures
- B. Organizational Plan

IV. Executive Session

A. Executive Session

V. Closing Items

A. Adjourn Meeting