



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday January 17, 2019 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 - 6/25/18 Special Meeting

B. Minutes - 11/15/18 Regular Meeting

C. Minutes - 12/3/18 Working Session

D. Minutes - 12/13/18 Regular Meeting

E. Minutes - 1/3/19 Working Session

IV. Sponsor Update

A. Sponsor Update

V. Treasurer Report

A. Monthly Financials

VI. School Director Report

A. Monthly Report

B. Proposal-MPA Summer HS Math Classes

C. Operations Manager/Facilities Coordinator

D. Stipend Request

E. Club Applications

VII. Systems Manager Report

A. Monthly Report

B. Monthly Enrollment Verification

C. Operations Reports

D. Fundraising Report

- E. Proposed Clerical Hires

VIII. Executive Management Team

- A. 2019-20 Staffing

IX. Marketing

- A. EGOP Execution Report

X. Fund Development

Development & Community Relations

- A. Plan Execution Reports

XI. Program Excellence

- A. Assurance Reports

- B. Conference Planning

Discuss the PURPOSE and TIMING for the proposed conference on Supporting Social and Emotional Development of Gifted Students. The purpose will inform the type of conference compatible with that purpose.

Discuss the categories of activities associated with successful conference planning and implementation.

See attached article.

- C. Advocacy Update

Update about the process for legislation to address charter school concerns.

XII. Executive Session

- A. Executive Session

XIII. Closing Items

- A. Adjourn Meeting