

# Menlo Park Academy Governing Board

## **Special Board Meeting**

### **Date and Time**

Monday August 13, 2018 at 6:00 PM EDT

### Location

2149 W. 53rd Street, Cleveland, Ohio 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. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Action Items

- A. New Hires
- B. Annual Goals
- C. Health Benefit Renewal

- D. Asset Removal
- E. Consultant for PD

Request to approve Dr. Robert Dillon for consulting related to using our use of flexible space.

## III. Closing Items

A. Adjourn Meeting