



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday September 20, 2018 at 6:00 PM EDT

Location

Menlo Park Academy, 3rd Floor Conference Room

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 4/19/18 Regular Meeting
- B.** Minutes of the 5/17/18 Regular Meeting
- C.** Minutes of the 5/19/18 Special Meeting
- D.** Minutes of the 5/22/18 Special Meeting
- E.** Minutes of the 6/5/18 EOY Meeting
- F.** Minutes of the 6/7/18 Working Session
- G.** Minutes of the 6/13/18 Special Meeting
- H.** Minutes for the 6/21/18 Regular Meeting
- I.** Minutes for the 6/25/18 Meeting
- J.** Minutes for the 7/19/18 Regular Board Meeting
- K.** Minutes for the 7/28/18 meeting
- L.** Minutes for the 8/2/18 Working Session
- M.** Minutes for the 8/13 Working Session
- N.** Minutes for the 8/15/18 Meeting
- O.** Minutes for the 8/23/18 Regular Meeting

- P. Minutes for the 9/6/18 Working Session

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Financials - August
- B. Stipend Policy & Agreement
- C. Policy Update
- D. Monthly Financials - July
- E. October Budget Update
- F. Systems Manager Job Description

VI. Staff Reports

- A. Monthly Report
- B. PTO Management
- C. Administrative Staff Performance Reviews & Recommended Salary Increases
- D. Job Descriptions
- E. Field Trips
- F. Parent / Student Handbook
- G. Safety Plan
- H. Annual Report
- I. Global Learning Initiative
- J. Chromebook Status
- K. Parent Association

- L. 2018-19 Program Guide
- M. Clubs
- N. CQC Feedback
- O. Faculty Gifted Endorsement Salary Increase
- P. Lunch Program Stats

VII. Marketing

- A. EGOP Execution Report

VIII. Fund Development

Development & Community Relations

- A. Plan Execution Reports
- B. 18-19 Development Plan Revisions

IX. Executive

- A. Board Committees
- B. 2018-19 Goals
- C. Sponsor Agreement Modification

X. Program Excellence

- A. Assurance Reports
- B. Club Policy

XI. Executive Session

- A. Executive Session

XII. Closing Items

- A. Adjourn Meeting