



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday April 18, 2019 at 6:00 PM EDT

Location

2149 W. 53rd Street, Cleveland, OH

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 from 3/1/18 Meeting
- B. Minutes from 9/20/18 Meeting
- C. Minutes from 10/4/18 Meeting
- D. Minutes from 1/17/19 Meeting
- E. Minutes from 2/21/19 Meeting
- F. Minutes from 3/20/19 Meeting
- G. Minutes from 3/28/19 Meeting

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Financials
- B. FY20 Preliminary Budget

VI. School Director Report

- A. Monthly Report
- B. EGOP Execution Report
- C. SY19-20 Teacher Agreement
- D. Faculty Renewals

- E. Sponsor Monthly Enrollment Verification

VII. Systems Director Report

- A. Monthly Report
- B. Facilities Report
- C. Development

VIII. Executive Leadership Team

- A. Action Items
- B. Board Member Election Timing & Process

IX. Fund Development

Development & Community Relations

- A. Assurance Reports

X. Program Excellence

- A. Assurance Reports

XI. Executive Session

- A. Executive Session

XII. Closing Items

- A. Adjourn Meeting