



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday July 18, 2019 at 6:00 PM EDT

Location

2149 W. 53rd Street, Cleveland, Ohio

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop 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. Meeting Minutes - 7/16/17
- B. Meeting Minutes - 10/23/17
- C. Meeting Minutes - 8/13/18
- D. Meeting Minutes - 7/28/18
- E. Meeting Minutes - 1/26/19
- F. Meeting Minutes - 5/4/19
- G. Meeting Minutes - 7/8/19
- H. Meeting Minutes - 7/9/18

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Monthly Financials

VI. School Operations Reports

- A. Program Report
- B. Communications Report
Some items are FYI.
- C. Systems Director report

July 2019 update

D. Green Wave Computer Recycling

Vote on removal of items to be professionally destroyed and recycled, as described in the attached.

E. Program Delivery Standards Update

F. Program Guide Draft

VII. New Hires

A. New Hire

VIII. Board Actions

A. Board Officer Elections

IX. Executive Leadership Team

A. Leadership

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting