



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### **Date and Time**

Thursday August 15, 2019 at 6:00 PM EDT

### **Location**

2149 W. 53rd Street, Cleveland, Ohio

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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.

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### **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 - 6/20/19

**B.** Meeting Minutes - 7/18/19

**C.** Meeting Minutes 7/27/19

**D.** Meeting Minutes - 8/1/19

**IV. Sponsor Update**

**A.** Sponsor Update

**V. Treasurer Report**

**A.** Monthly Financials

**VI. School Operations Reports**

**A.** Head of School Report

**B.** 2019-20 Program Guide Draft

**C.** Admin. Staff Compensation

**D.** Communications Update

August 2019 report

**E.** Special Education Model Policies and Procedures

This is the annual adoption of the Special Education Model Policies and Procedures, as required, to then be uploaded to Epicenter.

**VII. New Hires**

**A.** New Hire

**VIII. Executive Session**

**A.** Executive Session

**IX. Designation of EMIS representative**

**A.** Designation of EMIS representative

Annual designation of EMIS representative for Menlo Park Academy.

**X. Closing Items**

**A.** Adjourn Meeting