



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### **Date and Time**

Thursday September 19, 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-September 16, 2019 Executive Committee Meeting
  
- B. Meeting Minutes - September 5, 2019 Working Session
  
- C. Meeting Minutes -September 2, 2019 Executive Committee Meeting
  
- D. Meeting Minutes -August 30, 2019 Executive Committee Meeting

**IV. Sponsor Update**

- A. Sponsor Update

**V. Treasurer Report**

- A. Monthly Financial Review
- B. August 2019 financials

**VI. School Operations Reports**

- A. Head of School Report
- B. PSI Agreement
- C. Summer 2019 Policy Updates
- D. Diversity Center Agreement
- E. New Hires
- F. Resignation
- G. Donated items for board approval
- H. Communications Director Report
- I. Admissions Manager Position

## **VII. Board Updates**

**A.** Board Committee Charters

**B.** Board Committee Chairs & Members

Appoint the 2019-20 Board Committee Chairs & Board members to committees.

**C.** Board Onboarding

**D.** Board on Track Review

## **VIII. Executive Session**

**A.** Executive Session

## **IX. Closing Items**

**A.** Adjourn Meeting