



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday October 17, 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-10/3/19

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. September 2019 financials
- B. FY20 Budget Update
- C. 5 Year Forecast

VI. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Summer 2019 Policy Updates
- D. Communications Director Report
- E. Snow removal Contract

Annual snow contract. Recommend proceeding with the current vendor; proposal attached.

Pricing is the same as last year.

Note that this year's contract includes the option of Robomelt ice melter at \$60.00 per application, whereas last year was only the option of calcium chloride at \$80.00 per application.

- F. Class Size Policy Update
- G. Annual Policy Review
- H. 2018-19 Annual Report

VII. Board Updates

- A. Board Committee Members

B. Charter Modification

VIII. Executive Session

A. Executive Session

IX. Closing Items

A. Adjourn Meeting