

# Menlo Park Academy Governing Board

## **Working Session**

#### **Date and Time**

Thursday August 1, 2019 at 6:00 PM EDT

#### Location

2149 W. 53rd Street, Cleveland, Ohio

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. Action Items

- A. New Hires
- B. Admin Evals.
- C. Camp Nuhop agreement

## III. Volunteer Organization

A. Volunteer Organization/PTA

#### IV. Board Committees

A. Board Committees

#### V. 2019-20 Goals

- A. Enrollment Growth
- B. Program Elevation
- C. Community & Culture
- D. Master Planning

## VI. Annual Theme

A. Theme

## VII. Onboarding

A. Board & Staff Onboarding Plans

### VIII. Closing Items

A. Adjourn Meeting