



Menlo Park Academy Governing Board

Working Session

Date and Time

Thursday September 5, 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. Board Meeting Minute Approval

- A. Approve Board Meeting Minutes from Regular Board Meeting 8/15/2019
- B. Approve Board Meeting Minutes from Executive Committee Meeting 8-21-19

III. Action Items

- A.** New Hires
- B.** Corporate Partnership
- C.** CQC Approval

IV. Discussion Items

- A.** Enrollment Report
- B.** Board Committees
- C.** Draft Goals

V. Executive Session

- A.** Executive Session

VI. Closing Items

- A.** Adjourn Meeting