



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday November 21, 2019 at 6:00 PM EST

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-10/17/19

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

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

VI. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Summer 2019 Policy Updates
- D. Communications Director Report
- E. Acceptance of Donation
- F. Student Grouping Size Guidelines
- G. Sponsor November Policy Review & Update
- H. 2018-19 Annual Report
- I. Annual Performance Report From Sponsor

VII. Board Updates

- A. Revisions to Health Policies

VIII. Executive Session

- A. Executive Session

IX. Closing Items

A. Adjourn Meeting