



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday December 19, 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-11/21/2019

IV. Sponsor Update

- A. Sponsor Update

V. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Acceptance of donation
Electronic piano for the music department. See photo attached.
- D. Enrollment Update
- E. Communications Director Report
- F. Trimester 1 Stipends
- G. 2019 Year End Staff Bonus
- H. 11.6 Goals
- I. New Hire-Substitute Teacher

VI. Board Updates

- A. Committee Reports

VII. Executive Session

- A. Executive Session

VIII. Closing Items

- A. Adjourn Meeting