



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday January 16, 2020 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-12/19/2019

IV. Sponsor Update

- A. Sponsor Update

V. Treasurer Report

- A. Financial Statements - November 2019
- B. Financial Statements - December 2019

VI. School Operations Reports

- A. Head of School Report
- B. Monthly Enrollment Verification
- C. Contracts
 - Review of Camp Nuhop contract. Scheduled overnight field trip for September 2020.
- D. Enrollment Update
- E. Communications Director Report
- F. 11.6 Goals
- G. Development Update
- H. Facility

VII. Board Reports

- A. Committee Reports

VIII. Board Policy Updates

- A. Policy Alignment

IX. Executive Session

A. Executive Session

X. Closing Items

A. Adjourn Meeting