



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday February 20, 2020 at 6:00 PM EST

### Location

2149 W. 53rd Street, Cleveland, Ohio

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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.

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### 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 1/16/2020

**B.** Meeting Minutes-1/25/20

**C.** Meeting Minutes-2/6/20

**IV. Sponsor Update**

**A.** Sponsor Update

**V. Treasurer Report**

**A.** Financial Statements - January 2020

**B.** FY21 Budget Planning

**VI. School Operations Reports**

**A.** Head of School Report

**B.** Monthly Enrollment Verification

**C.** Enrollment Update

**D.** Communications Director Report

**E.** Development Update

**F.** Sponsor Policy Updates

**G.** Green Wave Recycling: Smartboards

Recommendation to dispose of assets listed via Green Wave Recycling

**VII. Board Reports**

**A.** Committee Reports

**B.** Policy Alignment

**VIII. Board Member Election**

- A.** Election

**IX. Executive Session**

- A.** Executive Session

**X. Closing Items**

- A.** Adjourn Meeting