



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday April 10, 2014 at 6:00 PM EDT

Location

MPA

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. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Public Comments
- D. Sharing Good News

II. Consent Agenda Items

- A. Approve Minutes

Approve minutes for Board Meeting on March 13, 2014

B. Approve Minutes

Approve minutes for Board Meeting on March 20, 2014

C. School Director Report

D. Business Manager Report

III. Treasurer Report

A. Monthly Financial Statements

IV. School Director Report

A. Acceleration Policy Updates

B. Athletic Program Stipend

C. Field Day Agreement

V. Business Manager Report

A. Expenditure Approval

B. 2014-15 Budget

C. Enrollment Update

D. Policy Development

E. Straight A Fund Grant Application

VI. Human Resources

Human Resources Agenda Stock Description

A. DCRC-Update

B. FEC-Update

C. HR-Candidate Recruitment Update

D. HR-PD Policy update

- E. HR-Personnel Policy Update

- F. SAC-Annual Survey

VII. New Business

- A. Board Member Elections

- B. Board Officer Description Update

VIII. Old Business

IX. Closing Items

- A. Adjourn Meeting