



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday July 23, 2015 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. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Comments

D. Approve Minutes

Approve minutes for Board Meeting on June 18, 2015

E. Approve Minutes

Approve minutes for Board Meeting on July 9, 2015

II. Executive Session

- A. Executive Session

III. Treasurer Report

- A. Monthly Financial Statements

IV. School Director Report

- A. School Director Report
- B. Hiring
- C. Social / Emotional Services
- D. TES Agreement
- E. Watilist

V. Operations Report

- A. Operations Report
- B. Blackbaud Implementation Update
- C. Enrollment Update

VI. Committee Reports

- A. Facility Expansion
- B. Board Committees

VII. New Business

- A. Board Officer Elections
- B. 2015-16 Action Plan

VIII. Executive Session

A. Executive Session

IX. Closing Items

A. Adjourn Meeting