



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday February 18, 2016 at 6:00 PM EST

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 Input

D. Approve Minutes

Approve minutes for Board Meeting on January 21, 2016

E. Approve Minutes

Approve minutes for Board Strategic/Goal Review Meeting on January 9, 2016

II. Sponsor Report

- A.** Sponsor Update

III. Treasurer Report

- A.** Monthly Financial Statement
- B.** Expenditure Approval

IV. School Administration Report

- A.** Assessment Analysis
- B.** 9th Grade Survey

V. Development & Community Relations

Development & Community Relations

- A.** Capital Campaign
- B.** Updates
 - Fundraisers
 - Raised to date
 - Upcoming

VI. Facility Expansion

Facility Expansion

- A.** Project Update

VII. Finance

Finance

- A.** Audit Update
- B.** FY2017 Budget

VIII. Governance Committee

Governance Committee

A. Board Succession Planning

IX. HR

HR

A. Performance Assessments

X. Program Excellence

Program Excellence

A. Assessment Tool

XI. Other Business

A. Committee Appointment

XII. Closing Items

A. Adjourn Meeting